

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Meeting of September 13, 2022**  
**8:00 a.m. at the PUD Office**  
**(In-person, Zoom, & Teleconference)**

1. Call to Order | Pledge of Allegiance (3 minutes)
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
  - a) Approval of Minutes of the Regular Meeting of August 23, 2022
  - b) Approval of Claims for September 13, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
  - a) Broadband Program Update (20 minutes)
6. New Business
  - a) Cherry Point Development Study – County Executive Satpal Sidhu (20 minutes)
  - b) Approve Resolution No. 818 – Amendment to Delegation of Authority (10 minutes)
  - c) Purchasing Policy Update (10 minutes)
  - d) Approve Amendment 3 of Interlocal Agreement Exhibit A with Clallam PUD (10 minutes)
  - e) Work Session: Commissioner Input for 2023 Budget (10 minutes)
7. General Manager Report (10 minutes)
8. Operations Report (10 minutes)
9. Commissioner Reports (15 minutes)
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Executive Session: RCW 42.30.110(1)(i): Potential Litigation - Water Rights Adjudication (Estimated time 3 hours) *(Separate Zoom platform invite from Legal Counsel)*
12. Adjourn (1:00 PM estimated)

**Notice:**

In-person attendance is now allowed at PUD Commission Meetings.

All Commissioners will participate either in-person, via Zoom or teleconference.

**The public meeting can be accessed by internet:** <https://us02web.zoom.us/j/81517728085>

**Or by telephone:** Dial 1 (253) 215 8782 or 1 (346) 248 7799

**Webinar ID:** 815 1772 8085

**Next Commission Meetings**

September 27 & October 11, 2022 |8:00 a.m.| Regular Meetings – District Office

*Access information will be announced - the public may join the meeting in-person, by phone or internet.*

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • [www.pudwhatcom.org](http://www.pudwhatcom.org)