

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of September 27, 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 September 13, 2022
 - b) Approval of Claims for September 27, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
 - a) Broadband Program Update (45 minutes)
 - b) Cherry Point Development Study Discussion (15 minutes)
 - c) Approve Resolution No. 818 – Amendment to Delegation of Authority (10 minutes)
 - d) Purchasing Policy Update (5 minutes)
 - e) PUD Logo/Branding Design Review (15 minutes)
6. General Manager Report (10 minutes)
7. Operations Report (10 minutes)
8. Commissioner Reports (15 minutes)
9. Public Comment (10 minutes– Individual speakers: 3 min.)
10. Executive Session: RCW 42.30.110(1)(i): Potential Litigation - Water Rights Adjudication (Estimated time 30 minutes) (*Separate Zoom platform invite from Legal Counsel*)
11. Adjourn (11:00 AM 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/87996242266>

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

Webinar ID: 879 9624 2266

Next Commission Meetings

October 11 and 25, 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