

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

**Agenda for the**  
**Regular Meeting of October 11, 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 27, 2022
  - b) Approval of Claims for October 11, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
  - a) Broadband Program Update (20 minutes)
  - b) Cherry Point Development Study – Don Goldberg – Port of Bellingham (20 minutes)
6. New Business
  - a) Approve Change Order No. 16 – Potelco Construction Contract Ferndale Pump Substation Project (10 minutes)
  - b) Introduction: Washington Public Utility Districts Association Representatives Visit (20 min)
7. General Manager Report (10 minutes)
8. Change Orders Report (10 minutes)
9. Operations Report (10 minutes)
10. Commissioner Reports (15 minutes)
11. Public Comment (10 minutes– Individual speakers: 3 min.)
12. Executive Session: RCW 42.30.110(1)(i): Potential Litigation - Water Rights Adjudication  
*Separate Zoom platform invite from Legal Counsel* (Estimated time 30 minutes)
13. Adjourn (10:30 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/82781229364>**

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

**Webinar ID:** 827 8122 9364

**Next Commission Meetings**

October 25 & November 8, 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)