

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

**Agenda for the**  
**Regular Meeting of October 25, 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 October 11, 2022
  - b) Approval of Claims for October 25, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Whatcom County Council Member Kaylee Galloway (15 minutes)
6. Old Business
  - a) Broadband Program Update (20 minutes)
  - b) Cherry Point Development Study (10 minutes)
7. New Business
  - a) Approval of Resolution No. 819 – Cancellation of Warrant (5 minutes)
  - b) 2023 Draft Budget Presentation (20 minutes)
8. General Manager Report (15 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)(g) - To review the qualifications and/or performance of a public employee; and RCW 42.30.110(1)(i): Potential Litigation - Water Rights Adjudication  
*(Separate Zoom platform invite from Legal Counsel)*  
(Estimated time 60 minutes)
13. 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/82315265354>

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

**Webinar ID:** 823 1526 5354

**Next Commission Meetings**

November 8 & 22, 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)