

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of November 22, 2022
8:00 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance (3 min.)
2. Approval of Agenda (3 min.)
3. Consent Agenda (5 min.)
 - a) Approval of Minutes of the Regular Meeting of November 8, 2022
 - b) Approval of Claims for November 22, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
 - a) Broadband Program Update | Telecom Feasibility Study Presentation (30 min.)
6. New Business
 - a) Second 2023 Draft Budget Discussion (20 min.)
 - b) Public Hearing for 2023 Draft Budget (15 min.)
 - c) Approval of Amendment of Employment Contract with Steve Jilk (5 min.)
 - d) December Commission Meetings (10 min.)
7. General Manager Report (10 min.)
8. Operations Report (10 min.)
9. Commissioner Reports (15 min.)
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 30 min.)
12. 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/82576598555>

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

Webinar ID: 825 7659 8555

Next Commission Meetings

December 13 & 20, 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