

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

Agenda for the Regular Meeting of January 24, 2023

8:15 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance (2 minutes)
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
  - a) Approval of Minutes of the Regular Meeting of January 10, 2022
  - b) Approval of Claims for January 24, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business (10 minutes)
  - a) Broadband Program Update
6. New Business (15 minutes)
  - a) Approve Resolution No. 828 – Cancellation/Re-Issue of Warrant
  - b) Approve Amendment No. 1 to Exhibit A to Interlocal Agreement with Public Utility District No. 1 of Jefferson County
  - c) Approve First Amendment to Employment Agreement with General Manager
  - d) Approve Resolution No. 829 – Reappoint Chmelik, Sitkin and Davis, P.S.
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
  - (a) Water Rights Adjudication and (b) General Litigation (45 minutes)
12. Adjourn (10:30 AM estimated)

**Notice:**

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

**The public meeting can be accessed:** In-person at location announced;

**By internet:** <https://us02web.zoom.us/j/84127178613>

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

**Webinar ID:** 841 2717 8613

**NOTE NEW START TIME: 8:15 AM**

**Next Commission Meetings**

Feb. 14 and 28, 2023 | 8:15 a.m. | Regular Meetings – District Office

1705 Trigg Road, Ferndale, WA 98248

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