

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

Agenda for the Special Meeting of March 8, 2023

9:00 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Executive Session: RCW 42.30.110(1)(i) Potential Litigation (Estimated 45 minutes)
3. Executive Session Adjourn | Formal Action may be taken after Executive Session
4. 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/81116459464>

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

**Webinar ID:** 811 1645 9464

### **Next Commission Meetings**

March 14 & March 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)