

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of April 25, 2023

8:15 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance (2 min.)
2. Approval of Agenda (3 min.)
3. Consent Agenda (5 minutes)
 - a) Approval of the Minutes of the Regular Meeting of April 11, 2023
 - b) Approval of the Minutes of the Special Meeting of April 13, 2023
 - c) Approval of Claims for April 25, 2023
4. Public Comment (10 min. – Individual speakers: 3 min.)
5. Old Business (10 min.)
 - a) Broadband Program Update
 - b) Adjudication Update
6. New Business (60 min.)
 - a) Approve 2022 Annual Financial Report (20 min.)
 - b) Award of Bid: 30kW Solar Panel Array Project (5 min.)
 - c) Approve Resolution No. 831- Amending *Policy for Employee Compensation for Administrative Employees* (5 min.)
 - d) Post 2028: Bonneville Power Administration Power Contract Briefing (30 min.)
7. General Manager Report (10 min.)
8. Operations Report (10 min.)
9. Commissioner Reports (15 min.)
 - a) Upcoming Per Diem Requests
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 (60 min.)
12. Adjourn (10:45 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/89862537534>

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

Webinar ID: 898 6253 7534

Next Commission Meetings

May 9 and 23, 2023 | 8:15 a.m. | Regular Meeting – District Office

1705 Trigg Road, Ferndale, WA 98248

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