

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

Agenda for the Regular Meeting of May 23, 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 the Minutes of the Regular Meeting of May 9, 2023
  - b) Approval of the Minutes of the Special Meeting of May 16, 2023
  - c) Approval of Claims for May 23, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business (40 minutes)
  - a) Broadband Program Update
  - b) Adjudication Update
  - c) Future of the Lower Snake River Dams – Discussion
  - d) Electric Expansion Feasibility Study “Open House” in Bellingham
6. New Business (15 minutes)
  - a) Approve Update to Payroll and Procedures Policy
  - b) Approve 2024 Budget Development Schedule
7. General Manager Report (10 minutes)
8. Operations Report (10 minutes)
9. Commissioner Reports (15 minutes)
  - a) Upcoming Per Diem Requests
10. Public Comment (10 minutes– Individual speakers: 3 min.)
- NEW 11. Executive Session: RCW 42.30.110(1)(i) Potential Litigation  
(a) Water Rights and (b) Condemnation (25 minutes)
12. Adjourn (10:00 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/86869721866>

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

**Webinar ID:** 868 6972 1866

### **Next Commission Meetings**

June 13 & 27, 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)