

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

Agenda for the Regular Meeting of August 22, 2023

8:15 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Approval of Claims for August 22, 2023
4. Public Comment (5 minutes – Individual speakers: 2 min. ea.)
5. Energy Northwest Presentation – Bob Schuetz, CEO (60 min.)
6. New Business (3 min.)
  - a) Call for Special Meeting: Rates Presentation/Work Shop, Sept. 11 at 3 PM
7. Commissioner Reports (5 min.)
  - a) Upcoming Per Diem Requests
8. Public Comment (5 minutes– Individual speakers: 2 min.)
9. Executive Session: RCW 42.30.110(1)(g): To review the qualifications and/or performance of a public employee (60 min.)
10. Adjourn (11:00 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/88664091660>

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

**Webinar ID:** 886 6409 1660

### **Next Commission Meetings**

September 12 & 26, 2023 | 8:15 a.m. | Regular Meetings – District Office or other location announced

1705 Trigg Road, Ferndale, WA 98248

Contact: Ann Grimm, Commission Clerk (360) 384-4288 x 27

[www.pudwhatcom.org](http://www.pudwhatcom.org)