

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of January 23, 2024
8:15 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda (2 minutes)
3. Consent Agenda (5 min.)
 - a) Approval of the Minutes of the Regular Meeting of January 9, 2024
 - b) Approval of Claims for January 23, 2024
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (10 min.)
6. Old Business (45 min.)
 - a) Broadband Update
 - b) Adjudication Update
 - c) Legislative Update
 - d) Geothermal Update
 - e) Board Retreat Planning Discussion
 - f) WPUDA Day on the Hill (Feb. 14) Planning Discussion
7. New Business (60 min.)
 - a) Approve Professional Services Agreement with Cobb, Fendley & Associates
 - b) Approve Professional Services Agreement with Eagle Eye Aerial Solutions
 - c) Approve Professional Services Agreement with Select Electrical Engineering Firms
 - d) State Auditor's Audit Report
 - e) FCS Group Rate Study Presentation
8. Operations Report (10 minutes)
9. Commissioner Reports (10 minutes)
 - 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; and RCW 42.30.110(1)g: General Manager's Performance Review (Est. 60 minutes total)
12. Adjourn (Estimated 11:00 a.m.)

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/81416311015>

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

Webinar ID: 814 1631 1015

Next Commission Meetings

February 13 & 27, 2024 | 8:15 a.m. | Regular Meetings – District Office

1705 Trigg Road, Ferndale, WA 98248

or other location announced

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

www.pudwhatcom.org