

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Special Commission Meeting
of April 16, 2024
at 1:30 p.m.

located at Four Points Sheraton Hotel/Conference Center
“Boardroom” Conference Room – First Floor
714 Lakeway Drive, Bellingham, WA 98229

1. Call to Order
2. Commission and Staff Leadership and Planning Retreat
3. Next Steps
4. Discussion of and possible Action regarding Nominations to fill Commission Vacancy pending November Election (5:00 p.m. – 5:30 p.m.)
5. Adjourn (5:30 p.m. estimated)

Note: There is no public comment or remote attendance for this meeting. Action may be taken on the item(s) at this meeting.

Next Commission Meetings

April 23 and May 14, 2024 | 8:15 a.m. | Regular Meeting – District Office
1705 Trigg Road, Ferndale, WA 98248
or other location announced

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