

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of August 27, 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. New Employee Introductions (5 minutes)
4. Consent Agenda (5 min.)
 - a) Approval of the Minutes of the Regular Meeting of August 13, 2024
 - b) Approval of Claims for August 27, 2024
5. Public Comment (10 minutes – Individual speakers: 3 min.)
6. Upcoming Commission Per Diem Requests
7. Water Capital Plan Discussion (90 minutes)
8. Public Comment (10 minutes– Individual speakers: 3 min.)
9. Executive Session: None Anticipated
10. Adjourn (Estimated 10:30 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/84611360803>

Or telephone: Dial +1 360 209 5623 or 1 (253) 215 8782 or 1 (346) 248 7799

Webinar ID: 846 1136 0803

Next Commission Meetings

September 10 and September 24, 2024 | 8:15 a.m. | Regular Meetings – District Office

1705 Trigg Road, Ferndale, WA 98248

or other location announced

Contact: Chris Heimgartner, General Manager (360) 384-4288 x 19

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