

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Everett Headquarters Building, 2320 California Street
Zoom Online Platform Option Available**

March 21, 2023

**CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room
Virtual Meeting Participation Information**

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/84936434724?pwd=N0thbHJvdjIzWkFDRmRvWHQ0ZU5kQT09>
- Dial in: (253) 215-8782
- Meeting ID: 849 3643 4724
- Passcode: 772793

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Community Engagement
 - 2. Legislative
 - 3. Other
- B. Hay Canyon Wind Contract Amendment
- C. Safety - Looking Back and Looking Ahead
- D. Surplus and Sale of an Easement to Chick-fil-A at Everett Mall Way
- E. Juneteenth as a District Paid Holiday
- F. Connect Up Quarterly Update

RECONVENE REGULAR MEETING - 1:30 p.m. – Commission Meeting Room/Virtual Meeting Participation

2. COMMENTS FROM THE PUBLIC

Virtual Participation Information:

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Board President will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

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3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of March 7, 2023
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. PUBLIC HEARING AND ACTION

- A. Disposal of Surplus Property – 2nd Quarter 2023

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager or Designee to Execute a Water Resources Streamflow Restoration Program Agreement Between the State of Washington Department of Ecology and Public Utility District No. 1 of Snohomish County – Sultan River Floodplain Activation Construction Project
- B. Consideration of a Resolution to Authorize the CEO/General Manager or His Designee to Execute the Phase 1 Funding Agreement for Markets+ With the Southwest Power Pool, Inc.

6. CEO/GENERAL MANAGER REPORT

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. February 2023 District Performance Dashboard

8. GOVERNANCE PLANNING

- A. Governance Planning Calendar

ADJOURNMENT

The next scheduled regular meeting is April 4, 2023

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. For additional information contact the Commission Office at 425.783.8611.