

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

May 21, 2024

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/82395314663?pwd=X4Pg8nJ3MTwWWpM04Ba8RxKQVsAW2g.eLUMFBPwVq0ieDL7>
- Dial in: (253) 215-8782
- Meeting ID: 823 9531 4663
- Passcode: 073258

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Legislative
 - 2. Other
- B. Surplus and Sale for Poplar Way Overpass Extension
- C. Post - 2028 BPA Power Contract Update

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

2. COMMENTS FROM THE PUBLIC

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.”

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of May 7, 2024
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

Continued →

4. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring Certain Property Interests Over a Portion of the Power Line Corridor Property of the District Commonly Known as the PNT Right-of-Way Located in the City of Everett, Snohomish County, Washington, to be Surplus and Authorizing the Manager, Real Estate Services, to Execute a Recreational Trail Easement in Favor of the City of Everett

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the 1st Quarter 2024 Financial Conditions and Activities Monitoring Report
- B. Consideration of a Resolution Authorizing the CEO/General Manager and Treasurer of Public Utility District No.1 of Snohomish County to Purchase Insurance Coverage From Various Providers for and on Behalf of the District

6. CEO/GENERAL MANAGER REPORT

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. Strategic Plan – Quarterly Update Q1 2024
- D. April 2024 District Performance Dashboard

8. GOVERNANCE PLANNING

- A. Governance Planning Calendar

ADJOURNMENT

May 28, 2024:

Economic Alliance of Snohomish County (EASC) 2024 Snohomish County Update Everett, WA
11:00 a.m. – 1:00 p.m.

The next scheduled regular meeting is June 4, 2024

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.