

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

July 15, 2025

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

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link:
<https://us06web.zoom.us/j/89525888722?pwd=69ZtA8v5SYlbbIRm2ShdfXcNlnqM0.1>
- Dial in: (253) 215-8782
- Meeting ID: 895 2588 8722
- Passcode: 218928

1. 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.”

2. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of July 1, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Other
- B. Strategic Priority 1.1A Electrification Vision Statement

4. CEO/GENERAL MANAGER REPORT

5. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring Certain Real Property of the District Located at 210 Division Street, Arlington, Washington, to be Surplus and Authorizing the Sale and Transfer of the Property
- B. Consideration of a Resolution Declaring Certain Property Interests Over a Portion of Certain District Property (Tax Parcel No. 27042100300400) to be Surplus and Authorizing the Granting of an Access Easement to Ian MacDonald

Continued →

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Resolution Authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to Execute Amendment No. 1 to the Interlocal Agreement Between Snohomish County Concerning Utility Construction Associated With the Jordan Creek Bridge 214 Replacement Project

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar

8. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

July 16, 2025:

Economic Alliance Snohomish County (EASC) Annual Port Report, Everett, WA

The next scheduled regular meeting is August 5, 2025

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