

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

January 6, 2026

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

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/85040873290?pwd=XVZGqdser0UhLFRv8KOQ2mOziErfnj.1>
- Dial in: (253) 215-8782
- Meeting ID: 850 4087 3290
- Passcode: 867797

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for January – Kelsey Lewis

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 and *6 to unmute.”

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of December 16, 2025, and the Special Meeting of December 30, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
- 1. Media
 - 2. Other
- B. 2026 Legislative Session

5. CEO/GENERAL MANAGER REPORT

Continued →

6. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. November 2025 District Performance Dashboard
- D. 2025 Treasury, Budget, and Project Status Report – November
- E. Discussion of Representatives to Organizations and Committees for 2026

7. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Discuss Current or Potential Litigation and Discuss Current Practice or Proposed Action – Training Center Room 1

ADJOURNMENT

January 7 - 9, 2026:

Public Power Council (PPC)/Pacific Northwest Utilities Conference Committee (PNUCC) Meetings (Virtual)

The next scheduled regular meeting is January 20, 2026

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