

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

February 3, 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/81334921539?pwd=LZ4vmPU6YOeEpXK1t4TpIBa2AzKCLC.1>
- Dial in: (253) 215-8782
- Meeting ID: 813 3492 1539
- Passcode: 919679

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for February – Matt Benzin

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 January 20, 2026
- 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. Legislative
 - 2. Other
- B. Fish Habitat Property Purchase in the Sultan Basin

5. CEO/GENERAL MANGER REPORT

Continued →

6. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring Certain Property Interests of the District in a Portion of Certain Real Property (Tax Parcel No. 27041300201500) Situated in Lynnwood, Washington, to be Surplus and Authorizing the Granting of a Recreation and Landscape Easement in Favor of Lane E. Tollefson

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Revising the Non-Represented Salary Structure Table and Certain Portions of the Compensation Program

8. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar

9. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session for Discussion of the Performance of a Public Employee – Training Center Room 1

ADJOURNMENT

February 4 - 6, 2026:

Public Power Council (PPC)/Pacific Northwest Utilities Conference Committee (PNUCC) Meetings – Portland, OR

The next scheduled regular meeting is February 17, 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