

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

February 17, 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/85409595572?pwd=FRVDFHZaoGNAbKux0WJoIabQEJsvXY.1>
- Dial in: (253) 215-8782
- Meeting ID: 854 0959 5572
- Passcode: 880765

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 February 3, 2026
- 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. Legislative
 - 2. Other

4. CEO/GENERAL MANAGER REPORT

5. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Certain Real Property of Approximately 23 Plus Acres Adjacent to 521 1st Street, Sultan, Washington, for Future use for Fish Habitat Improvement Activities

Continued →

6. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. December 2025 District Dashboard
- D. Treasury, Budget, and Project Status Report – December
- E. Consideration of a Resolution Approving the Third Amendment to Amended Employment Agreement Between Public Utility District No. 1 of Snohomish County and John A. Haarlow

7. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Discuss Computer and Telecommunications Security Risk Assessments and Discuss the Performance of a Public Employee – Training Center Room 1

ADJOURNMENT

February 21 – 26, 2026:

American Public Power Association (APPA) Legislative Rally – Washington DC

The next scheduled regular meeting is March 3, 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