

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

March 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/89259213747?pwd=yuYXdK2SLmtD74ObwSSrdbdazWbOa9.1>
- Dial in: (253) 215-8782
- Meeting ID: 892 5921 3747
- Passcode: 338348

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 March 3, 2026, and the Special Meeting of March 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
- B. Connect Up Quarterly Update
- C. 2028-2032 Strategic Plan Development Roadmap

4. CEO/GENERAL MANAGER REPORT

5. PUBLIC HEARING AND ACTION

- A. Disposal of Surplus Property - 2nd Quarter 2026

Continued →

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Five Contiguous High-Voltage Distribution Easements From the City of Arlington, Washington, for the Purpose of Installing, Maintaining and Operating Transmission and Distribution Lines That Connect to the District's Crosswind Substation Located at 17601 59th Avenue NE, Arlington, Washington

7. COMMISSION BUSINESS

- A. Commission Report
- B. Commissioner Event Calendar

8. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

March 26, 2026:

Lynnwood Chamber – 2026 State of the City - Lynnwood, WA, 10:00 a.m. – 11:00 a.m.

April 1 – 3, 2026:

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

The next scheduled regular meeting is April 7, 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