

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

**May 26, 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/86966374592?pwd=SDkgcLmbRgYshrLfnzLCla9e40eeTK.1>
- Dial in: (253) 215-8782
- Meeting ID: 869 6637 4592
- Passcode: 966272

**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 May 5, 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. Other
- B. EIP Communications Camano Site License Agreement Amendment

**4. CEO/GENERAL MANAGER REPORT**

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of a Resolution Authorizing the CEO/General Manager and Treasurer of Public Utility District No. 1 of Snohomish County to Purchase Insurance Coverage From Various Insurance Carriers for and on Behalf of the District
- B. Consideration of a Resolution Authorizing the Chief Operating and Legal Officer, Distribution and Engineering Services, of Public Utility No. 1 of Snohomish

**Continued →**

County to Execute Amendment No. 3 of a License Agreement With EIP Communications I, LLC

**6. COMMISSION BUSINESS**

- A. Commission Report
- B. Commissioner Event Calendar

**7. GOVERNANCE PLANNING CALENDAR**

- A. Governance Planning Calendar

**ADJOURNMENT**

June 2, 2026:

Economic Alliance Snohomish County (EASC) Snohomish County Update – Mukilteo, WA

June 3 – 4, 2026:

Public Power Council (PPC) Meetings – Portland, OR

The next scheduled regular meeting is June 9, 2026

**Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at [www.snopud.com](http://www.snopud.com). For additional information contact the Commission Office at 425.783.8611**