

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

June 9, 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/85045634921?pwd=ATeulp3gtTjZMxP4OWpge3Ne6hFyGt.1>
- Dial in: (253) 215-8782
- Meeting ID: 850 4563 4921
- Passcode: 341055

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 26, 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. Media & Community Engagement
 - 2. Other
- B. BNSF Deer Creek Flats Radio Tower Lease Amendment
- C. Upper Sultan River Outstanding Resource Waters
- D. Purchase of Property for Future Substation
- E. Burn Road Reservoir PUD Property Future Right-of-Way Reservation
- F. Treasury Report
- G. Decorative Wraps on District Equipment
- H. New Large Load / Data Center Principles
- I. BPA Tier 2 Election Briefing

4. CEO/GENERAL MANAGER REPORT

Continued →

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the Senior Manager of Strategic Partnerships and Strategic Accounts, or her Designee, to Execute Electric Pathways Grant Agreements Between Public Utility District No. 1 of Snohomish County and Selected Grantees for Grants Awarded Pursuant to the District's Electric Pathways for Transportation Grant Program
- B. Consideration of a Resolution Declaring Certain Timber Associated With the Jackson Project Surplus Property and Authorizing its Sale
- C. Consideration of a Resolution Authorizing the Chief Operating and Legal Officer, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to Execute Amendment No. 4 to a Lease Agreement With BNSF Railway Company
- D. Consideration of a Motion Accepting the First Quarter 2026 Financial Conditions and Activities Monitoring Report

6. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. April 2026 District Performance Dashboard
- D. Strategic Plan Quarterly Update
- E. 2026 Financial Status Report - April

7. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

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

ADJOURNMENT

The next scheduled regular meeting is June 23, 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