

Skamania County PUD #1
Regular Board of Commissioners Meeting
AGENDA
Tuesday, February 21st, 2012

1. Call meeting to order at 9:00am
2. Minutes of January 31, 2012 Special Meeting
3. Public Comment Period
4. Old Business:
 - Wind River Nursery Water Rights – John McSherry, Port Executive Director
5. New Business:
 - Resolution No. 2387 – Investment Authority
 - Skamania County Interlocal Agreement – Road Restoration
 - State of Washington, Office of State Procurement Intergovernmental Agreement – State Purchasing Cooperative
 - Wallis Engineering Professional Services Contract – Water Project Management
6. Discussion Items:
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7. Manager’s Report:
 - Outage Report
8. Auditor’s Report:
 - 2011 Year-End Financial Reports
 - Bad Debts
9. Commissioner’s Report:
10. Calendar:
 - PPC Meeting March 1, 2012
 - WPUA Meetings March 7-9, 2012
11. Voucher Approval:

Voucher	Numbers	Amount
Electric		
Carson Water		
Underwood Water		

12. Public Comment Period
13. Attorney’s Report:
 - Executive Session to discuss potential litigation
14. Adjournment

NOTE: Board may adjourn into Executive Session during meeting if necessary.