

Skamania County PUD #1
Regular Board of Commissioners Meeting
AGENDA
Monday, April 15th, 2019

1. Call meeting to order at 9:00am
2. Approval of the Agenda
3. Minutes of the: Apr 1st Regular Meeting
4. Public Comment Period
5. Kurt Miller, Northwest River Partners
6. Staff Reports:
 -
7. Old Business:
 -
8. New Business:
 -
9. Attorney's Report:
 -
10. Legislative Update:
 - Update on any legislation that may be of interest to the District. Discussion is limited to providing information about legislation and its procedural status.
11. Discussion Items:
 -
12. Manager's Report:
 - ARs
 -
13. Auditor's Report:
 - Bad Debt
14. Commissioner's Report:
 - Meetings
15. Calendar:
 - WPUDA, Wednesday - Friday, April 17-19, 2019
 - WPAG, Thursday, Wednesday, April 24, 2019
 - Energy-Northwest, Wednesday – Thursday, April 24-25, 2019
 - PPC, Wednesday-Thursday, May 1-2, 2019

16. Voucher Approval:

Voucher	Numbers	Amount
<u>Electric</u> Pre-issued Regular		
<u>Carson Water</u> Pre-issued Regular		
<u>Underwood Water</u> Pre-issued Regular		

17. General Discussion

18. Document Signing

19. Adjournment

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