

**Skamania County PUD #1**  
**Regular Board of Commissioners Meeting**  
**AGENDA**  
**Monday, February 4<sup>th</sup>, 2019**

1. Call meeting to order at 9:00am
2. Approval of the Agenda
3. Minutes of the: Jan 22<sup>nd</sup> Regular Meeting
4. Minutes of the: Jan 29<sup>th</sup> Special Meeting
5. Minutes of the: Jan 30<sup>th</sup> Special Meeting
6. Public Comment Period
7. Staff Reports:
  -
8. Old Business:
  -
9. New Business:
  - Resolution No. 2657 – Construction Fund Transfer – Electric System
  - Resolution No. 2658 – 2019 Association & Committee Delegates
  - Resolution No. 2659 – Construction Fund Transfer – Carson Water
  -
10. Attorney's Report:
  -
11. 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.
12. Discussion Items:
  - Rate Hearings
  - Senior Rates
13. Manager's Report:
  - ARs
14. Auditor's Report:
  -
15. Commissioner's Report:
  - Meetings
16. Calendar:
  - PPC, Wednesday-Thursday, February 6-7, 2019
  - WPUDA, PUD Day on the Hill, Thursday, February 14, 2019
  - PPC, Wednesday-Thursday, March 6-7, 2019
  - WPUDA, Wednesday-Friday, March 13-15, 2019
  - WPUDA, Water Committee, Thursday, March 21, 2019

17. Voucher Approval:

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

18. Closed Session - RCW 42.30.140(4) – Discuss Collective Bargaining

19. General Discussion

20. Document Signing

21. Adjournment

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