

**Skamania County PUD #1**  
**Regular Board of Commissioners Meeting**  
**AGENDA**  
**Monday, January 7<sup>th</sup>, 2019**

1. Call meeting to order at 9:00am
2. Approval of the Agenda
3. Minutes of the: Dec 17<sup>th</sup> Regular Meeting
4. Public Comment Period
5. Skamania County EDC Update – Kari Fagerness
6. Staff Reports:
  -
7. Old Business:
  -
8. New Business:
  - Resolution No. 2653 – 2019 Board Meeting Schedule
  - Resolution No. 2654 – Construction Fund Transfer – Electric System
  - 2019 Board Officer Positions
  - Professional Services Contract – Richard Hughes
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:
  -
14. Commissioner’s Report:
  - Meetings
15. Calendar:
  - PPC, Wednesday-Thursday, January 9-10, 2019
  - WPUDA, Wednesday-Friday, January 16-18, 2019
  - Energy Northwest, Wednesday-Thursday, January 23-24, 2019
  - WPAG, Friday, February 1, 2019

16. Voucher Approval:

| <b>Voucher</b>                | <b>Numbers</b> | <b>Amount</b> |
|-------------------------------|----------------|---------------|
| <b><u>Electric</u></b>        |                |               |
| Pre-issued                    | 57107-57118    | \$ 210,777.37 |
| Regular                       | 57120-57176    | \$ 262,001.62 |
| <b><u>Carson Water</u></b>    |                |               |
| Pre-issued                    | 7117           | \$ 1,481.96   |
| Regular                       | 7118-7127      | \$ 12,868.09  |
| <b><u>Underwood Water</u></b> |                |               |
| Pre-issued                    | 4106           | \$ 110.40     |
| Regular                       | 4107           | \$ 17,471.43  |

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

18. General Discussion

19. Document Signing

20. Adjournment

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