

Skamania County PUD #1
Regular Board of Commissioners Meeting
AGENDA
Monday, March 18th, 2019

1. Call meeting to order at 9:00am
2. Approval of the Agenda
3. Minutes of the: Mar 4th Regular Meeting
4. Public Comment Period
5. Staff Reports:
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6. Old Business:
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7. New Business:
 - Professional Services Authorization – Environmental Services
8. Attorney's Report:
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9. 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.
10. Discussion Items:
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11. Manager's Report:
 - ARs
 - Ternahan Roof
12. Auditor's Report:
 - Bad Debt
13. Commissioner's Report:
 - Meetings
14. Calendar:
 - PURMS Administrative Committee, Wednesday, March 20, 2019
 - WPAG, Friday, February 1, 2019
 - WPUDA, Water Committee, Thursday, March 21, 2019
 - WPAG, Thursday, March 28, 2019
 - PPC, Wednesday-Thursday, April 4-5, 2019

15. 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		

16. Executive Session, 10:00 am, RCW 42.30.110 (1) (g) – Review the Performance of a Public Employee

17. General Discussion

18. Document Signing

19. Adjournment

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