

Skamania County PUD #1
Regular Board of Commissioners Meeting
AGENDA
Monday, May 6th, 2019

1. Call meeting to order at 9:00am
2. Approval of the Agenda
3. Minutes of the: April 15th Regular Meeting
4. Public Comment Period
5. Staff Reports:
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6. Old Business:
 - Old State Water System
7. New Business:
 - Energy Northwest – Participant Review Board Elections
 - Resolution No. 2668 – General Manager Salary Adjustment
 - Resolution No. 2669 – Construction Fund Transfer – Electric System
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:
 - Drinking Water Week
 - VEBA – Non-represented Employees
11. Manager’s Report:
 - ARs
 - EDA Grant
 - Administrative Assistant – Public Records Officer Position
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12. Auditor’s Report:
 - Draft - Small & Attractive Policy
13. Commissioner’s Report:
 - Meetings
14. Calendar:
 - PPC, Wednesday-Thursday, June 5-6, 2019
 - WPUDA Water Committee, Thursday, June 27, 2019

15. Voucher Approval:

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

16. General Discussion

17. Document Signing

18. Adjournment

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