



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 19, 2019
Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

Minutes
Agenda
Vouchers

8:32 a.m. - BOARD WORKSHOP

9:00 a.m. - SAFETY SPOTLIGHT

9:10 a.m. - CUSTOMER SPOTLIGHT

9:20 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

9:40 a.m. - CUSICK WATER TREATMENT PLANT FACILITY

10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. - MANAGEMENT REPORT

11:45 a.m. - ACTION ITEMS

- **Resolution No. 1419 - Employee Handbook**
- **Revised Contracting and Purchasing Authority Policy**
- **Procurement of Ditch Witch Trencher, Contract No. 19-003**
- **Declaration of Surplus Property – Fleet Assets #401 and #005**
- **Professional Services Agreement, Cortner Architectural Company**

12:00 p.m. - LUNCH

12:30 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Chief Legal, Generation & Regulatory/Government Affairs Officer

Meeting adjourned at 2:00 p.m. Next meeting, March 5, 2019, Newport Conference Room, Newport, Washington