

Public Utility District No. 1 of Klickitat County
Special Board of Commissioners Meeting
Tuesday, December 21, 2021
2:00 p.m.

CALL TO ORDER: President Douglas B. Miller called the meeting to order at 2:00 p.m. as advertised.

PRESENT: Douglas B. Miller - President and Randy L. Knowles - Vice President (via teleconference)

STAFF PRESENT: Jim Smith - General Manager and Luann Mata - Executive Assistant

Via teleconference: Brandy Myers - Customer and Accounting Services Manager

GUESTS: Present - Larry Hoctor

PLEDGE: The Pledge of Allegiance was recited by those present.

Commissioner Miller opened the meeting at 2:01 p.m. Jim Smith began by reviewing the Redistricting plan for consideration. Our proposed plan was discussed at the December 14, 2021 meeting and is unchanged. The plan has us aligning our district boundaries to match the Klickitat County Commissioner districts. During the last review in 2011, our boundary changes made sense and the population was spread equally without bifurcating voting precincts. Since that time, some voting precincts have changed and our boundaries need adjusting to balance the 2020 census population. This plan would adjust our District 1 and District 2 boundaries to match the Trout Lake and Glenwood voting precincts. The next adjustment would be to move the Wishram precinct from District 3 to District 2 and move Centerville from District 2 to District 3. This balances populations within our Districts and aligns our voting districts to match the counties commission districts.

The meeting was open to public comment at 2:08 p.m.

PUBLIC COMMENTS: Larry Hoctor stated this make sense to keep both organizations aligned. No other public comment was received.

Hearing no other comments, the public comment period was closed at 2:09 p.m.

Adjourned – President Miller stated that the Board would consider public comment taken and take action on the Redistricting plan at the December 28th board meeting. There being no further business, the meeting adjourned at 2:09 p.m.

/S/
Douglas B. Miller, President

/S/
Randy L. Knowles, Vice President

Absent
Dan G. Gunkel, Secretary
Date Approved: December 28, 2021

/s/
Luann Mata, Executive Assistant