



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **February 08, 2022** Meeting

AGENDA ITEMS:

- A. Professional Services prequalification approval - Ron Schultz will present some proposed additions to the Professional Services roster for 2022.
- B. Prequalification of Contractors approval - Jeff Thayer will present some proposed contractor additions and will be requesting approval and addition to the 2022 works rosters.
- C. Executive Session per RCW 42.30.110(1)(b) and (c) review of real estate sales or lease of property options
- D. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

NON-AGENDA ITEMS:

- 1. 2022 Bill Tracking update - There are many bills the Washington Public Utility District Association are tracking, but I will discuss status and implications of Representative Mosbrucker's reliability bill (HB 1623) and Senator Rolfes' Wildfire liability bill (SB 5803).