

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, December 26, 2023
VIRTUAL MEETING
A G E N D A

ONE TIME USE – *Regular Meeting* Call in number option: 1-844-621-3956 (Access Code: 2493 739 0440)

KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;

Location: Virtual meeting

- **PLEDGE OF ALLEGIANCE**
- Approval of Minutes - 12/12/2023 Meeting
- Approval of Claims/Vouchers for period ending 12/26/2023 (*Sarah Honkala*)
- Approval of Payroll for period ending 12/17/2023 (*Sarah Honkala*)
- **PUBLIC COMMENT PERIOD**

REPORTS – No Reports provided this meeting: **GUESTS: Virtual Only**

AGENDA ITEMS – (*see Manager's Report for further details*)

- A. Union Wage contract adjustment and Cost of Living Adjustment - (*Gwyn Miller*)
- B. Bid Award- Tree Trimming 2024 Request to Recess Meeting until 12/28/2023 - (*Mike Nixon*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUDA Annual Conference Postponed until April 2024