

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Goldendale, WA

Tuesday, October 10, 2017

AGENDA

11:00am – Joint Meeting with Klickitat Board of County Commissioners

Time: **KPUD Commission Regular Meeting Start Time – 2:00pm**
Location: 1313 S. Columbus Ave. – Goldendale, WA

- **Pledge of Allegiance**
- Approval of Minutes – 9/26/2017 Meeting
- Approval of Claims / Vouchers for period ending 10/10/2017 (*Cynthia*)
- Approval of Payroll for period ending 10/01/2017 (*Cynthia*)

- **PUBLIC COMMENT PERIOD**

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

- A. **POLICY 9-Financial Plan revision** [*Mike*]

- B. **CUSTOMER SERVICE SURVEY DRAWING** [*Brandy*]

- C. **PREQUALIFICATION OF CONTRACTORS-** [*Jeff*]

REPORTS – 10 min. each:

- Generation Assets - Monthly Report
- Power Management - Monthly Report
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*) -
report attached

GUESTS:

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ADJOURNMENT

FOR THE GOOD OF THE ORDER:

10/24-KPUD Board Meeting, 2:00pm