



Board of Commissioners Meeting  
5 September 2017  
5:00 PM  
230 Chimacum Road - Port Hadlock, WA  
PUD REGULAR BOARD MEETING

1. CALL TO ORDER
2. AGENDA APPROVAL
3. ITEMS FROM THE FLOOR
4. APPROVAL AND ADOPTION OF THE CONSENT AGENDA: (Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners)
  - 4.1 APPROVAL OF MINUTES
    - 4.1.1 *Minutes of Regular meeting of 15 August 2017*
    - 4.1.2 *Minutes Special Meeting of 7 August – Budget Workshop*
  - 4.2 CFO REPORT AND APPROVAL OF VOUCHERS
    - 4.2.1 Finance Directors Report –
    - 4.2.2 Voucher certification form with supporting warrant register & payroll
    - 4.2.3 *BOC Approval of Voucher approval form*
  - 4.3 RESOLUTIONS
    - 4.3.1 *PUD Resolution 2017-015 application for NRECA membership*
  - 4.4 ACTION ITEMS
    - 4.4.1 *Language Access Plan – RUS compliance*
    - 4.4.2 *Initiation of LUD procedures for Brinnon Sewer and Shine Plat Water*
    - 4.4.3 *PUD policy on write-off of bad debt*
  - 4.5 CAB REPORT
  - 4.6 STAFF REPORTS not requiring Board action
  - 4.7 PUD Calendar of upcoming meetings – not requiring Board action
  - 4.8 CORRESPONDENCE not requiring Board action

END OF CONSENT AGENDA

  5. COMMISSIONER REPORTS
  6. ACTION ITEMS REQUIRING BOARD DISCUSSION
    - 6.1 PUD purchase of Union Building - options
    - 6.2 PUD Metering Opt out option policy
    - 6.3 PUD 2018 Draft Budget
    - 6.4 Commissioner Corner article
    - 6.5 Resolution 2017-xxx Removal of District Manager - Recruitment Process
  7. FUTURE ITEMS
  8. EXECUTIVE SESSION -
  9. ADJOURNMENT

1. Call to Order
2. Agenda Approval
3. Items from the floor
4. Consent Calendar (Any board member may request to pull an item from the consent calendar for discussion)
  - a. Board Minutes of [date]
  - b. Finance Director's Report
  - c. Voucher Certification Form with Supporting Warrant Register and Payroll
  - d. Voucher Approval Form
  - e. Commissioner Reports
  - f. Action items:
    - Resolutions
    - Other actions items (list)
  - g. CAB Report
  - h. Staff Reports
  - i. PUD Calendar of upcoming meetings
  - j. Correspondence
5. Future Agenda Items
6. Action items requiring board discussion
7. Executive Session (if needed)

Adjournment