



Board of Commissioners Meeting
3 July 2017
5:00 PM
230 Chimacum Road - Port Hadlock, WA
PUD SPECIAL 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 Speical Meeting of 26 June 2017- Meter RFP*
 - 4.1.2 *Minutes of Regular Meeting of 20 June 2017*
 - 4.2 CFO REPORT AND APPROVAL OF VOUCHERS
 - 4.2.1 Voucher certification form with supporting warrant register & payroll
 - 4.2.2 *BOC Approval of Voucher approval form*
 - 4.3 RESOLUTIONS
 - 4.2.1
 - 4.4 ACTION ITEMS
 - 4.5 CAB REPORT not requiring Board action
 - 4.6 STAFF REPORTS not requiring Board action
 - 4.6.1 Operational Reports
 - 4.6.2 Fire Hydrant Maintenance
 - 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 COS Update – formation of Zones
 7. STAFF REPORTS
 - 7.1 Finance Directors Report – BPA Rate effect
 - 7.2 HR/Communications Report
 9. FUTURE ITEMS
 10. EXECUTIVE SESSION
 11. ADJOURNMENT