

Public Utility District No. 1 of Klickitat County
SPECIAL COMMISSION MEETING
Friday, October 25, 2019
5:00pm

PRESENT: Commissioners Dan G. Gunkel –President and Douglas B. Miller -Vice President.

STAFF PRESENT: Mike DeMott-Power Manager, and Luann Mata-Executive Assistant/Clerk of the Board.

GUESTS: Sandy Dement and Harry Chaussee

CALL TO ORDER: The special meeting was called to order at 5:00 p.m. by President Dan Gunkel, as advertised.

Staff discussed that Bond Council asked that a quorum of the Board of Commissioners be present in the room for the approval of Bond Resolution 1781, as opposed to present via teleconference as was the case on October 24th. As a result, staff is asking that the Board re-approve Resolution 1781.

Staff discussed the summary of Bond Resolution 1781. Sandy Dement and Harry Chaussee asked general refinancing questions.

AGENDA ITEM:

- A. RESOLUTION 1781- Electric System Revenue and Refunding Bonds- Motion was made by Commissioner Miller Re-Ratifying the adoption of Resolution 1781 from October 24th, which establishes the authority and requirements for staff and the President of the Board of Commissioners to execute the required bond documents for the bond sale on October 30th, 2019. At the advice of bond counsel we held a special meeting to have a quorum present. Motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:20pm.

_____/S/
Dan G. Gunkel, President

_____/S/
Douglas B. Miller, Vice President

_____ABSENT
Randy L. Knowles, Secretary

_____/s/
Luann Mata, Executive Assistant

Date Approved: November 12, 2019