



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **January 10, 2023** Meeting

AGENDA ITEMS:

- A. Election of Officers - At this meeting we will need to designate the new president, vice-president, and secretary. Under our normal rotation with the newly elected commissioner is placed in the secretary position, the sitting secretary moves to the vice president position, the current vice president moves the president position. This is normally done via motion.
- B. Pre-qualification of Professional Services Consultant - Kevin Ricks is requesting approval of
- C. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

NON-AGENDA ITEMS:

- 1. PPC BPA Post 2028 Contract Executive Sponsor meeting - The next meeting is scheduled for January 11 and then January 18-19. Mike and I will share with you the how the various proposals could impact the PUD and share our thoughts on the positions we are taking for the PUD in this process.