

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
Tuesday, July 26, 2016

**AGENDA**

Time: **KPUD Commission Regular Meeting Start Time – 2:00pm**

Location: 1313 S. Columbus Ave. – Goldendale, WA

- **Pledge of Allegiance**
  - Approval of Minutes – 7/12/2016 Meeting
  - Approval of Claims / Vouchers for period ending 7/26/2016 (*Cynthia*)
  - Approval of Payroll for period ending 7/10/2016 (*Cynthia*)
  - ***PUBLIC COMMENT PERIOD***
  - **REPORTS – 10 min. each:**
    - Commissioners' Reports
    - Manager's Bi-Monthly Report (Jim Smith)  
(*see attached report*)
    - Power Management – June Report (Mike DeMott)
    - Accounting – June Financials (Anita Thompson)
    - Operations – June Report (Ron Ihrig)
- GUESTS:**  
○

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

A. PRE-QUALIFICATION OF CONTRACTORS (*Ron I*)

B. ADJOURNMENT

**FOR THE GOOD OF THE ORDER:**

7/27 – Energy Northwest Board Meeting (*Dan*)

8/23 – Quarterly Employee Recognition Luncheon, 1:00pm