

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
Tuesday, August 23, 2016

**1:00pm – Quarterly Employee Recognition Luncheon**

**AGENDA**

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

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

- **Pledge of Allegiance**
  - Approval of Minutes – 7/26/2016 Meeting
  - Approval of Claims / Vouchers for period ending 8/09/2016 (*Cynthia*)
  - Approval of Payroll for period ending 7/24/2016 (*Cynthia*)
  - ***PUBLIC COMMENT PERIOD***
  - **REPORTS – 10 min. each:**
    - Commissioners' Reports
    - Manager's Bi-Monthly Report (Jim Smith)  
(*see attached report*)
    - Power Management – July Report (Mike DeMott)
    - Accounting – July Financials (Anita Thompson)
    - Operations Division – July Reports (Ron Ihrig)
- GUESTS:**  
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**AGENDA ITEMS** (*see Manager's Report for further details*)

- A. RESOLUTION No. 1716 – Surplus Materials (*Ron I.*)
- B. RESOLUTION No. 1717 – Delegation of Responsibilities in Absence of GM & COO (*Jim*)
- C. EXECUTIVE SESSION Per RCW42.30.110(1): Contract Negotiations-Water Rights
- D. ADJOURNMENT

**FOR THE GOOD OF THE ORDER:**

8/31 – PPC Strategic Planning Session, Portland (Jim)  
9/01 – PPC Executive Committee Meeting, Portland (Jim)  
9/05 – Labor Day, KPUD Offices will be closed  
9/07 – Trout Lake Customer Meeting, 7:00pm  
9/14-16 – WPUA Meetings, Goldendale

Note: Agenda is subject to last-minute revisions which may include the Board calling for an executive session.