

**AGENDA**  
**PUBLIC UTILITY DISTRICT NO 1 OF WAHAKIYAKUM COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING: JUNE 6, 2023**

**Call to Order:** 8:30 a.m. PUD Meeting Room

**Pledge of Allegiance:**

**Roll Call:**

**Review & Approval of Agenda:**

**Approval of Minutes:** Regular Meeting May 16, 2023

**Approval of Finances:** Electric and Water Vouchers

**Public Comment:** (Limited to 5 Minutes per speaker)

**Open Discussion Period:** (Not to exceed one hour)

**Discussion Topic:**  
1. Long Range Planning  
2. Puget Island Water System

**Reports:**  
Attorney:  
Manager:  
Auditor:  
Commissioners:

**Public Comment:** (Limited to 5 Minutes per speaker)

**Action Item:**  
1. Approval of Purchase and Sale Agreement for Puget Island Alternate Water System Project Property Acquisition  
  
2. Approval for staff to apply for Public Works Board infrastructure funding for Puget Island Water System, Skamokawa Water System and Western Wahkiakum Water System projects

**Other Business/Old Business:**

**Mtgs. & Travel Approval Required:**

**New Business:**

**Adjournment:**

The next regular meeting is June 20, 2023 at 8:30 a.m. PUD Meeting Room