

**AGENDA
WAHKIAKUM COUNTY P.U.D.
BOARD OF COMMISSIONERS**

Regular Meeting December 4, 2018

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

Pledge of Allegiance:

Review and Approval of Agenda:

Approval of Minutes: Regular Meeting November 20, 2018

Approval of Finances: Electric & Water Vouchers

Conservation Update: Lia Sealund

Public Comment: (Limited to 5 Minutes per speaker)

Open Discussion Period: (Not to exceed one hour)

Reports: Attorney:
Manager:
Auditor:
Commissioners:

Discussion Topic:

Public Comment: (Limited to 5 Minutes per speaker)

Action Items: - Approve Resolution #1229 – A Resolution Authorizing a Mutual Aid Agreement with Port District #2 of Wahkiakum County for the use of Emergency Water System Interties

Other Business/Old Business:

Mtgs. & Travel Approval Required:

New Business:

Adjournment:

The next regular meeting is, December 18, 2018 at 8:30 a.m. PUD Meeting Room