

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

Regular Meeting January 15, 2019

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

Pledge of Allegiance:

Review and Approval of Agenda:

Approval of Minutes: Regular Meeting January 2, 2018

Approval of Finances: Electric & Water Vouchers

Public Comment: (Limited to 5 Minutes per speaker)

Open Discussion Period: (Not to exceed one hour)

Reports: Attorney:
Manager:
Auditor:
Commissioners:

Discussion Topic: - Succession Planning

Public Comment: (Limited to 5 Minutes per speaker)

Action Items: - Brush Cutter Purchase
- Resolution #1231 – Amendments to the Fee Schedule

Other Business/Old Business:

Mtgs. & Travel Approval Required: 4/16-18 Foreman Leadership Accelerated Program
Part 1 – Aberdeen, WA – Shane Pfenniger &
Mark Elliott

7/23-25 Foreman Leadership Accelerated Program
Part 2 – Aberdeen, WA – Shane Pfenniger &
Mark Elliott

New Business:

Adjournment:

The next regular meeting is, February 5, 2019 at 8:30 a.m. PUD Meeting Room