



AGENDA

BOARD OF COWLITZ COUNTY PUD COMMISSIONERS Board Meeting of March 9, 2010 - PUD Auditorium

Public Meetings Conduct Guidelines

Your District Commissioners solicit and value rate-payer questions and comments. Therefore, during our regular meetings we will announce two opportunities when the public may provide input. The first opportunity will be at the start of the meeting for general comments on utility operations and issues that are not on the regular agenda. The second opportunity will be to ask questions or make comments on specific matters upon which the Board expects to take action.

Call to Order: 2:00 p.m.

Approval of Minutes: Regular Board Meeting of February 9, 2010 and Special Meeting of February 10, 2010

Ratification/Approval of Vouchers/Payroll:

Comments from the General Public for Non-Agenda items:

Presentations and Reports (Informational, Non-Action)
--

Report from General Manager Brian Skeahan

Directors/Staff Reports:

- Doug Wood
- Doug Burkhart of AAC – “Organization Readiness”
- Tom Loback
- Monte Roden and Rick Syring

ACTION ITEMS

Questions from the General Public with Respect to Specific Agenda Action Items

Staff Recommendations:

No. 10/3/09 Bid Award – 2010 Transmission & Distribution Projects

No. 11/3/09 Acceptance of Work – 2009 Underground Plow Contract

No. 12/3/09 Acceptance of Work – Swift No. 2 Wasteway Concrete Repair

Travel Authorization No. T-247:

Travel Authorization for Commissioner Ketcham to attend The Energy Authority Board Meeting scheduled for March 29 - 31, 2010 in Jacksonville, Florida.

Motion:

That this meeting be recessed to Executive Session for the purpose of discussing the annual performance evaluation of the General Manager for a period not to exceed approximately 30 minutes duration. At the conclusion of Executive Session the Commission will return to its formal public meeting. No action will be taken as a result from the Executive Session.

Board Reports and Discussions:

Other Business:

Comments:

- From the General Manager
- From the Commissioners
- From the Chief Operating Officer

Adjournment:

The next regular meeting of the Board will be held on Tuesday, March 23, 2010 at 2:00 p.m. in the PUD Auditorium.