



Board of Commissioners: Kurt Anagnostou, Dena Diamond-Ott, Dave Quinn

The Cowlitz PUD Board of Commissioners meets on the 2nd and 4th Tuesday of every month in the John Searing Auditorium located at the PUD's main office which is located at 961, 12 Avenue, Longview, WA 98632. Unless otherwise posted, the meetings start at 2 p.m. If you have any questions regarding the status or content of these meetings, or, if you require a reasonable accommodation while in attendance at the Cowlitz PUD Board Meeting, please call Barbara Taylor (360-501-9575) at least 72-hours prior to the meeting so that your needs can be addressed.

Cowlitz PUD Board of Commissioners Meeting Agenda February 13, 2018

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: February 13, 2018
3. Approval of Regular Board Meeting Minutes: January 23, 2018
Approval of Executive Session Meeting Minutes: January 23, 2018
Approval of Executive Session Meeting Minutes: February 6, 2018
4. Ratification/Approval of Vouchers/Payroll: Heather Sorensen
5. Public Comment on Non-Agenda Items
6. General Manager Report: Steve Kern
7. Action Items & Comments from the Public
 - 7.1 Staff Recommendation No. 8/2/13: Paymentus Contract Addendum: Brent Arnold
8. Staff Reports and Presentations
 - 8.1 Employee Benefits Presentation: Liberty Benefits Group (LBG)
 - 8.2 Legislative Update: Chris Roden
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners
11. Confirmation of Next Meeting: Tuesday, February 27, 2018 – 2:00 p.m. in PUD Auditorium
12. Executive Session (If Needed): The Presiding Officer will state the purpose of the Executive Session and the time when the Executive Session is expected to conclude
13. Adjourn Meeting

Tentative Board Agenda Items for February 27, 2018

1. Operational Reports for January 2018

Executive Session 2/27 – 1:00 p.m. – Portfolio Position Report: Gary Huhta