



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
March 27, 2018 – 2:00 p.m.

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: March 27, 2018
3. Approval of Regular Board Minutes: March 13, 2018
4. Ratification/Approval of Vouchers/Payroll: Heather Sorensen
5. New Employee Introductions
 - Ray Johnson to Introduce Kyle Eddy, IT Support Specialist (Past Intern)
 - Doug Thomas to Introduce Seth Dahlquist, Temporary Employee GIS/Joint Use Assistant (Past Intern)
6. Public Comment on Non-Agenda Items
7. General Manager Report: Steve Kern
8. Action Items & Comments from the Public
9. Staff Reports and Presentations
 - 9.1 Natural Gas Overview: Dan Kirschner, Executive Director, Norwest Gas Association
 - 9.2 **Operational Reports for February 2018:**
 - Update on Monthly Operational Reports: Steve Kern
 - BPA Update: Ron Sporseen
 - Regulatory & Regional Affairs: Chris Roden
10. Commissioner Reports & Upcoming Events
11. Final Comments: From the Public, General Manager, Commissioners
12. Confirmation of Next Meeting: Tuesday, April 10, 2018 – 2:00 p.m. in PUD Auditorium
13. 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
14. Adjourn Meeting

Tentative Board Meeting Agenda Items for April 10, 2018

1. I-937 Compliance Resolution: Gary Huhta
2. Resolution Appointing Heather Sorensen as Auditor and Appointing Stacie Pederson as Deputy Auditor and rescinding all Prior Appointments to these offices: Steve Kern