



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 April 10, 2018

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: April 10, 2018
3. Approval of Regular Board Meeting Minutes: March 27, 2018
Approval of Executive Session Meeting Minutes: March 27, 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
8. Staff Reports and Presentations
 - 8.1 **Staff Recommendation No. 9/4/10:** Transfer of Accounts to Reserve for Bad Debts Recommendation – Heather Sorensen
 - 8.2 **Resolution No. 2741:** Appointing Heather Sorensen as Auditor, and Appointing Stacie Pederson as Deputy Auditor, and rescinding all prior appointments to these offices: Steve Kern
 - 8.3 **Resolution No. 2742:** Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937): Bob Essex
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners
11. Confirmation of Next Meeting: Tuesday, April 24, 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 April 24, 2018

1. Presentation on BPA & Fish & Wildlife Program: Bryan Mercier and Scott Wilson
2. Monthly Operating Results for March
3. Quarterly Risk Management Report: Heather Sorensen
4. Staff Recommendation RE: Board Governance Policy Approval: Heather Sorensen