



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 24, 2018 – 2:00 p.m.

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: April 24, 2018
3. Approval of Regular Board 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
 - 7.1 Staff Recommendation No. 10/4/24: Requesting Approval on Updated Board Governance Policy: Heather Sorensen
8. Staff Reports and Presentations
 - 8.1 Presentation on BPA and Fish & Wildlife Program: Bryan Mercier & Scott Wilson
 - 8.2 Operational Reports for March 2018:
 - Quarterly Risk Management Report: Heather Sorensen
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners
11. Confirmation of Next Meeting: Tuesday, May 8, 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 Meeting Agenda Items for May 8, 2018

1. Customer Service Survey Results: Alice Dietz
2. Schedule 50 Credit Assurances Complete: Trent Martin