



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

*The Cowlitz PUD Board of Commissioners meets on the 2<sup>nd</sup> and 4<sup>th</sup> 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**  
**May 22, 2018 – 2:00 p.m.**

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: May 22, 2018
3. Approval of Regular Board Minutes: May 8, 2018  
& Approval of Executive Session Minutes: May 8, 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 BPA Presentation: Elliot Mainzer
  - 8.2 Operational Reports for April 2018
    - Spill Surcharge Information: Gary Huhta
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners
11. Confirmation of Next Meeting: Tuesday, June 12, 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