



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 June 12, 2018

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: June 12, 2018
3. Approval of Regular Board Meeting Minutes: May 22, 2018
4. Ratification/Approval of Vouchers/Payroll: Heather Sorensen
5. New Employee Introductions
 - Tim Johnston to Introduce Devin Wannamaker, Electrical Engineering Intern
 - Kevin Ward to Introduce Madeline Gray, GIS Intern
 - Cliff Hammons to Introduce Andrew Harvill, IT Support Specialist Intern
 - Brent Arnold to Introduce Adrienne Marks, Part-Time CSR
6. Public Comment on Non-Agenda Items
7. General Manager Report: Steve Kern
8. Action Items & Comments from the Public
 - 8.1 Staff Recommendation No. 14/6/12 RE: Senior and Disabled Discount Rate Program
Recommendation: Brent Arnold
9. Staff Reports and Presentations
 - 9.1 Cash Management Update: Trent Martin
10. Commissioner Reports & Upcoming Events
11. Final Comments: From the Public, General Manager, Commissioners
12. Confirmation of Next Meeting: Tuesday, June 26, 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 Agenda Items for June 26, 2018

- Public Generating Pool (PGP) Presentation – Therese Hampton, Executive Director