



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 July 10, 2018

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: July 10, 2018
3. Approval of Regular Board Meeting Minutes: June 26, 2018
Approval of Executive Session Meeting Minutes: June 26, 2018
4. Ratification/Approval of Vouchers/Payroll:
5. New Employee Introductions
 - Brent Bradley to Introduce Michael Yuen, OT Intern
6. Public Comment on Non-Agenda Items
7. General Manager Report: Steve Kern
8. Community Events/Legislative Calendar: Steve Kern
9. Action Items & Comments from the Public
 - Bad Debt Write Off: Heather Sorensen
10. Staff Reports and Presentations
 - Carbon/Regulatory Update: Chris Roden
 - Risk Management Report: Heather Sorensen
11. Commissioner Reports & Upcoming Events
12. Final Comments: From the Public, General Manager, Commissioners
13. Confirmation of Next Meeting: Tuesday, July 24, 2018 – 2:00 p.m. in PUD Auditorium
14. 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
15. Adjourn Meeting

Tentative Board Agenda Items for July 24, 2018

- Milliman Salary Study Results
- Approval of Business Operations Policies