



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 September 11, 2018**

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: September 11, 2018
3. Approval of Regular Board Meeting Minutes: August 28, 2018
4. Ratification/Approval of Vouchers/Payroll: Heather Sorensen
5. Public Comment on Non-Agenda Items
6. General Manager Report: Steve Kern
7. Community Events/Legislative Calendar: Steve Kern
8. Action Items & Comments from the Public

### **8.1 Statutory Budget Hearing to Determine Whether it Will be Necessary to Request a Property Tax Levy for the Year 2019 Introduction:** Trent Martin

The Commission has set the Regular meeting of September 11, 2018 at 2:00 p.m. in the PUD Auditorium as the time and place to hold a Public Hearing to determine whether it will be necessary to request a property tax levy for the year 2019, at which time any Taxpayer may appear and be heard regarding the whole or any part thereof.

**MOTION:** The proposed 2019 budget does not include a request for a tax levy. Staff is, at this time, requesting the Board approve a motion authorizing notice be sent to the Cowlitz County Commissioners that no tax levy will be requested and that the General Manager or his designee be authorized to sign the notice.

### **8.2 MOTION to Adopt the Final Budget for 2019:** Trent Martin

9. Staff Reports and Presentations
  - 9.1 Field Inspection Report (FIP) Presentation: Steve Brock
10. Commissioner Reports & Upcoming Events
11. Final Comments: From the Public, General Manager, Commissioners
12. Confirmation of Next Meeting: Tuesday, September 25, 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 Meeting Agenda Items for September 25, 2018**

- Initiative 1631 Presentation
- Staff Recommendation for Acceptance of Work Performed by Magnum Power Under Contract UC1683 for Phase One of the Lewis River to Ariel Substation OH Line Replacement Project
- Operational Reports for August 2018