



Board of Commissioners: Duane Dalglish, 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
January 22, 2019 – 2:00 p.m.

1. Call to Order: 2:00 p.m.
2. Approval of Agenda: January 22, 2019
3. Approval of Regular Board Minutes: January 8, 2019
Approval of Executive Session Minutes: January 8, 2019
4. Ratification/Approval of Vouchers/Payroll: Heather Sorensen
5. Public Comment on Non-Agenda Items
6. General Manager Report: Steve Kern
 - 6.1 Community Events/Legislative Calendar
7. Action Items & Comments from the Public
 - 7.1 Staff Recommendation No. 1/1/22 RE: UC1702 - Lewis River to Ariel T&D Project: Doug Thomas
 - 7.2 Staff Recommendation No. 2/1/22 RE: 2019 Directors and Officers Renewal Recommendation: Heather Sorensen
 - 7.3 Staff Recommendation No. 3/1/22 RE: 2019 Liability Insurance Renewal Recommendation: Heather Sorensen
 - 7.4 Staff Recommendation No. 4/1/22 RE: Transfer of Accounts to Reserve for Bad Debts: Heather Sorensen
 - 7.5 Staff Recommendation No. 5/1/22 RE: Administrative Policy Approval Recommendation: Stacie Pederson
8. Staff Reports and Presentations
 - 8.1 E-3 Study – Resource Adequacy in the Pacific Northwest: Steve Kern
 - 8.2 Operational Reports
 - o Customer Communication Plan: Alice Dietz
9. Commissioner Reports & Upcoming Events
10. Final Comments: From the Public, General Manager, Commissioners
11. Confirmation of Next Meeting: Tuesday, February 12, 2019 – 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 February 12, 2019

- Board Workshop RE: Customer Service Policies
- 2019 Planning Calendar: Steve Kern
- New Employee Introduction: Ray Johnson to Introduce Tyler Williams, Engineer II
- Facilities Update: Marisa Keeney
- Employee Handbook Update: Marisa Keeney

COWLITZ PUD EXECUTIVE SESSION PROCEDURE

The Board may meet in Executive Session for any reason authorized under the Open Public Meetings Act, RCW 42.30.110 (1), using the following procedure:

1. Announce the Executive Session

We will now adjourn into executive session pursuant to RCW 42.30.110 (1) for _____ minutes unless extended by the Presiding Officer. The purpose of the executive session is (choose one of the following):

- a. To consider matters affecting national security;
- b. To consider, if in compliance with any required data security breach disclosure under RCW [19.255.010](#) and [42.56.590](#), and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets;
- c. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- d. To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;
- e. To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
- f. To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;
- g. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
- h. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency

2. Return to Open Public Meeting

- a. Once the session concludes, the board will return to open meeting.
- b. If any action is taken it must take place in open meeting.
- c. Action may not take place earlier than the time for which the executive session was to conclude, including any extensions announced by the Presiding Officer.

Note: The foregoing is not a complete list of allowed purposes to hold an executive session under RCW 42.30.110 (1) but represents the most likely purposes for Cowlitz PUD.