COWLITZ PUD BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
August 6, 2019

Board of Commissioners: Duane Dalgleish, 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.

1. Call to Order: 1:30 p.m.

2. Any Changes to Today’s Agenda?

3. Motion to Approve Today’s Board Agenda

4. Action Items & Comments from the Public

   4.1 Motion to Approve Staff Recommendation No. 21/8/6 to Grant Authority to the District’s Risk Management Committee to Approve Wind Project Power Sales: Bob Essex

5. Budget Workshop

6. Motion to Adjourn the Meeting