



**BOARD OF COMMISSIONER'S  
MEETING AGENDA**

June 26, 2018

5:30 P.M.

PUD CONFERENCE ROOM

**CALL TO ORDER:**

**ROLL CALL:** Board Members – Don Nuxoll, Judy Ridge and Greg McCall

**CONSENT AGENDA:**

1. **MEETING MINUTES APPROVAL:** Regular Meeting – June 4, 2018

2. **VOUCHER APPROVAL:** Payroll and Accounts Payable

**OLD BUSINESS:**

**ACTION**

1.

**NEW BUSINESS:**

**ACTION**

1. Resolution 18-451 – Commissioner Compensation

Approval

**MANAGER'S REPORT:**

**COMMISSIONER'S REPORT:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURNMENT:**