



**PUBLIC UTILITY DISTRICT**  
**A S O T I N C O U N T Y**

**BOARD OF COMMISSIONER'S  
MEETING AGENDA**

January 8, 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 – December 18, 2017
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

**OLD BUSINESS:**

**ACTION**

1.

**NEW BUSINESS:**

**ACTION**

1. Change Tuesday, January 23<sup>rd</sup> Meeting Date to Monday, January 22<sup>nd</sup>

Approval

**MANAGER'S REPORT:**

**COMMISSIONER'S REPORT:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURNMENT:**