



**BOARD OF COMMISSIONER'S
WORK SESSION AGENDA**

October 9, 2018

4:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

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

WORK SESSION:

1. Capital Improvement Project Planning
 - Manager Overview
 - Capital Improvement Plan
 - Capital Improvement Financing
 - Capital Improvement Funding Plan Proposal
 - 2019 Operations and Maintenance
 - Questions

OTHER:

ADJOURNMENT: