



**BOARD OF COMMISSIONER'S  
MEETING AGENDA**

February 12, 2019

5:30 P.M.

PUD CONFERENCE ROOM

**CALL TO ORDER:**

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

**CONSENT AGENDA:**

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – January 29, 2019
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

**OLD BUSINESS:**

1.

**ACTION**

**NEW BUSINESS:**

1. Clarkston Intergovernmental Cooperation Agreement – Sewer Evaluation Report Approval

**ACTION**

**MANAGER'S REPORT:**

**COMMISSIONER'S REPORT:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURNMENT:**