

BOARD OF COMMISSIONER'S MEETING AGENDA

April 22, 2019

5:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

<u>ROLL CALL</u>: Board Members – Judy Ridge, Greg McCall and Don Nuxoll

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL: Regular Meeting April 9, 2019
- 2. VOUCHER APPROVAL: Payroll and Accounts Payable

OLD BUSINESS:

ACTION

1.

NEW BUSINESS:

1. Port of Clarkston Request regarding Fiber Optic Cable Installation

ACTION

Discussion

MANAGER'S REPORT: <u>COMMISSIONER'S REPORT</u>: <u>PUBLIC COMMENT</u>: <u>OTHER</u>: <u>ADJOURNMENT</u>: