



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

March 23, 2020

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 – March 10, 2020
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1.

ACTION

NEW BUSINESS:

1. Resolution 20-476 – Emergency Declaration and Delegation of Authority

ACTION

Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: