



**BOARD OF COMMISSIONER'S
MEETING AGENDA**

November 23, 2021

5:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

ROLL CALL:

Board Members – Greg McCall, Don Nuxoll and Judy Ridge

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – November 9, 2021
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1.

ACTION

NEW BUSINESS:

- | | |
|--|------------|
| 1. Resolution 21-494 – Amending the Personnel Policy | Approval |
| 2. Resolution 21-495 – Amending the Management and Administrative Policy | Approval |
| 3. Award Bid – AMR System Upgrade MXU Compatible Meter Lids | Approval |
| 4. Review Proposed 2022 Budget | Discussion |

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: