



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

January 11, 2022

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 – December 28, 2021
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

ACTION

1.

EXECUTIVE SESSION: To evaluate the performance of the General Manager per RCW 42.30.110(1)(g)

NEW BUSINESS:

ACTION

1. Resolution 22-498 – Setting the General Manager's Annual Salary

Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: