



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

**BOARD OF COMMISSIONER'S
MEETING AGENDA**

March 13, 2023

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 – February 28, 2023
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1. City Sewer System Contract Operation Transition Activity

ACTION

Discussion

NEW BUSINESS:

1. ROK Technologies – GIS Mapping Cloud Migration/Cloud Services Agreement
2. Resolution 23-509 – Amending the Personnel Policy

ACTION

Approval

Approval

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: