



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

**BOARD OF COMMISSIONER'S  
MEETING AGENDA**

September 12, 2023

**5:30 P.M.**

**PUD CONFERENCE ROOM**

**CALL TO ORDER:**

**ROLL CALL:**

Board Members – Don Nuxoll, Judy Ridge and Greg McCall

**CONSENT AGENDA:**

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – August 22, 2023
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

**EXECUTIVE SESSION:**

To discuss information regarding the infrastructure and security of computer networks per RCW 42.30.110(1)(a)(ii)

**OLD BUSINESS:**

**ACTION**

1.

**NEW BUSINESS:**

**ACTION**

1. Change Tuesday, September 26, 2023 Meeting Date

Approval

**MANAGER'S REPORT:**

**COMMISSIONER'S REPORT:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURNMENT:**