



**BOARD OF COMMISSIONER'S
MEETING AGENDA**

June 25, 2024

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 – June 11, 2024
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

1.

ACTION

NEW BUSINESS:

- | | |
|--|----------|
| 1. Resolution 24-531 – Amending the Management and Administration Policy | Approval |
| 2. Resolution 24-532 – Appointing a Treasurer | Approval |
| 3. Resolution 24-533 – Appointing an Auditor | Approval |
| 4. Resolution 24-534 – Amending the Personnel Policy | Approval |

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: