



## **BOARD OF COMMISSIONER'S MEETING AGENDA**

February 10, 2026

**5:30 P.M.**

**PUD CONFERENCE ROOM**

**CALL TO ORDER:**

**ROLL CALL:** Board Members – Judy Ridge, Greg McCall and Don Nuxoll

**CONSENT AGENDA:**

1. **MEETING MINUTES APPROVAL:** Regular Meeting – January 27, 2026
2. **VOUCHER APPROVAL:** Payroll and Accounts Payable

**OLD BUSINESS:**

**ACTION**

1.

**NEW BUSINESS:**

**ACTION**

1. Resolution 26-566 – Surplus Equipment

Approval

**MANAGER'S REPORT:**

**COMMISSIONER'S REPORT:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURNMENT:**