

**PUD NO.1 OF KITTITAS COUNTY
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**

Building B Conference Room – 1400 Vantage Highway

January 15, 2019 at 9:00 AM

- 1. Call to Order – 9:00 AM - PUD Conference Room B**

- 2. Public Comments/Introduction of Guests**

- 3. Topics**
 - **Meier Architect Presentation**
 - **Pete Sullivan, Washington Federal**
 - **Office Portable discussion**
 - **Resolution No. 1021 – Award 2019-2021 Tree Trimming Contract**
 - **Officer Elections**

- 4. Executive Session (If needed)**

- 5. Adjourn**