

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

Building B Conference Room – 1400 Vantage Highway
January 31, 2019 at 10:00 AM

- 1. Call to Order – 10:00 AM - PUD Conference Room B**

- 2. Public Comments/Introduction of Guests**

- 3. Topics**
 - **Resolution No. 1025 – Adoption of the 2019 Association Memberships**

- 4. Executive Session**

- 5. Adjourn**