

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

Building B Conference Room – 1400 Vantage Highway

February 6, 2019 at 7:45 AM

- 1. Call to Order – 7:45 AM - PUD Conference Room B**

- 2. Public Comments/Introduction of Guests**

- 3. Topics**
 - **Facilities Plan Update**
 - **Temporary Office Space**

- 4. Executive Session**

- 5. Adjourn**