

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

Building B Conference Room – 1400 Vantage Highway

April 5, 2019 at 8:00 AM

- 1. Call to Order – 8:00 AM - PUD Conference Room B**

- 2. Public Comments/Introduction of Guests**

- 3. Topics**
 - **Resolution No. 1030 – Award the Jenkins Substation Material Bid J02**
 - **Resolution No. 1031 – Award the Jenkins Substation Equipment Bid J03**

- 4. Executive Session**

- 5. Adjourn**