

PUD NO.1 OF KITTITAS COUNTY
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
Building B Conference Room – 1400 Vantage Highway
June 12, 2018 at 12:00 PM

- 1. Call to Order – 12:00 PM - PUD Conference Room B**

- 2. Public Comments/Introduction of Guests**

- 3. Topics**
 - **Resolution No. 997 - Line Extension Policy**
 - **Resolution No. 995 – Appointment of Treasurer**
 - **Resolution No. 982 – Vehicle Replacement Policy**
 - **Resolution No. 998 – Customer Service Policy Amendment**
 - **Resolution No. 991 – Financial Reporting and Internal Control Policy**

- 4. Executive Session (If needed)**

- 5. Adjourn**