

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

Building B Conference Room – 1400 Vantage Highway

August 9, 2019 at 1:30 PM

- 1. Call to Order – 1:30 PM - PUD Conference Room B**

- 2. Public Comments/Introduction of Guests**

- 3. Topics**
 - Resolution No. 1043 – Award the Jenkins Substation Construction Project**

- 4. Executive Session**

- 5. Adjourn**