



## Meeting Book - Board Meeting

Kittitas PUD Commissioner Regular Meeting - April 28, 2020

---

### 1. Call to Order

---

### 2. Approval of Agenda

---

### 3. Public Comments/Introduction of Guests

Guidelines for Public Participation

---

### 4. Consent Agenda

Items listed in the consent agenda have been distributed to Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, it may be removed from the consent agenda and placed on the regular agenda at the request of a Commissioner or member of the public. Requests to remove items should be made under Item 2 (Approval of Agenda)

4.1 2020 03-31 Regular Board Meeting Minutes

4.2 Voucher Approval - March 2020

4.3 Check Register - March 2020

---

### 5. Financial Report

5.1 Finance Narrative

5.2 March 2019 Consumer Sales Report

5.3 March 2020 Consumer Sales Report

5.4 March 2020 Top Consumers Report Rev

5.5 March 2020 Top Consumers Report Usage

5.6 March 2020 Delinquency Activity Report

5.7 Other Items

Qtr1 - Investment Tracker, Qtr1 - Capital Budget Expenditures

---

### 6. Old Business

Discussion Topics

COVID-19, Property Purchase, SS Referendum, IBEW Negotiations, PERC Petition

---

### 7. New Business

7.1 HQ Facility Improvement Project

7.2 PRB election designation

7.3 Draft Resolution No 1070 - Public Records Officers

7.4 Draft Resolution No 1071 - Surplus Property

---

## **8. Other Business**

---

## **9. Operations Report**

April Report

---

## **10. Engineering Report**

April Report

---

## **11. Managers Report**

April Report

---

## **12. Commissioners Report**

PPC - April

---

## **13. Executive Session**

Per RCW 42.30.110

---

## **14. Future Meetings Calendar**

April Calendar

May Calendar

blank

---

## **15. Adjourn**