



AGENDA

Franklin PUD
 Regular Commission Meeting
 1411 W. Clark St., Pasco, WA
 June 25, 2019 | Tuesday | 1 P.M.

Guiding Principles: SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

AGENDA ITEM	PRESENTER
1. Pledge of Allegiance	
2. Employee Safety Minute – Anaavel Zamorano, Billing Specialist	
3. Public Comment	
4. Commissioner Reports	
5. Consent Agenda	
6. Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Primary Underground Cable	Duane Sams
7. Approving a 2019 – 2023 Broadband Strategic Plan	Brian Johnson
8. Adopting a Resolution Authorizing the General Manager or his Designee to Sign the Revised Interlocal Cooperation Agreement Establishing the Central Washington Public Utilities Unified Insurance Program Trust and Declaration of Trust and Superseding Resolution 905.	Carrie Locke
9. Reporting on the High Density Loads Moratorium	Holly Dohrman
10. Reviewing and Discussing a Revised Administrative Purchasing Policy	Holly Dohrman
11. Adopting a Resolution Supporting the Federal Columbia River Power System, Recognizing its Role in Environmental Stewardship and Opposing the Removal of the Lower Snake River Dams.	Scott Rhees
12. Claims	Holly Dohrman
13. General Manager’s Report	
14. Staff Reports	
15. Executive Session, If Needed	
16. Future Agenda Items	

2019 Board of Commissioners
Roger Wright, President ~ William Gordon, Vice-President ~ Stuart Nelson, Secretary