

**Public Utility District No. 1 of Franklin County, Washington
REGULAR COMMISSION MEETING AGENDA**

August 23, 2022 | Tuesday | 1 P.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Board of Commissioners meetings are also available to the public via remote technology.

Members of the public may participate by dialing:
(888) 475-4499 US Toll-free or 1 (253) 215-8782

Meeting ID: 853 4178 0959 Passcode: 349756

or

Join Zoom Meeting

<https://franklinpud.zoom.us/j/85341780959?pwd=UFZybVB2bGZ6M3g0WE9QZmhWTnhQQT09>

- 1) Pledge of Allegiance
- 2) Public Comment –

Individuals wishing to provide public comment during the meeting (in-person or remotely) will be recognized by the Commission President and be provided opportunity to speak. Written comments can be sent ahead of the meeting and must be received at least two days prior to the meeting to ensure proper distribution to the District's Board of Commissioners. Comments can be emailed to clerkoftheboard@franklinpud.com or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.

- 3) Employee Minute – **Chad Schow, IT Manager**
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Legislative Update – **Isaac Kastama, Water Street Public Affairs**
 - 7) Re-opening the Integrated Resources Plan Public Hearing, Closing the Public Hearing, and Approving the 2022 Integrated Resources Plan Progress Report. **Presenter: Holly Dohrman, Assistant General Manager**
 - 8) Adopting a Resolution Finding District Property Surplus and Authorizing the Disposal of the Surplus Property. **Presenter: Steve Ferraro, Operations Director**
 - 9) Providing an Update on the Pandemic Emergency. **Presenter: Scott Rhees, General Manager**
 - 10) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
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2022 Board of Commissioners

Roger Wright, President ~ Bill Gordon, Vice-President ~ Stu Nelson, Secretary

- 11) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management

- 12) Executive Session, If Needed

- 13) Future Agenda Items

- 14) Close Meeting