REGULAR COMMISSION MEETING AGENDA

Public Utility District No. 1 of Franklin County

September 22, 2020 | Tuesday | 1 P.M.

1411 W. Clark Street, Pasco, WA

Following the Proclamation by the Governor, Amending and Extending 20-05, 20-28 et. Seq. Open Public Meetings Act and Public Records Act 20-28.9; all Franklin PUD Board of Commissioners meetings will only be available to the public via conference call.

Public may participate by dialing: **1 (253) 215-8782 Meeting ID: 850 1587 7231 Passcode: 528064**

1) Open Meeting

2) Pledge of Allegiance

3) Public Comment

4) Commissioner Reports

5) Consent Agenda

6) Opening the 2021 Budgets Public Hearing, Presenting the Preliminary 2021 Operating and Capital Budgets, and Recessing the Public Hearing ..... **Holly Dohrman**

7) Approving a Revised Administrative Policy, Purchasing Approval and Payment Authority (GM-16) ..... **Holly Dohrman**

8) Adopting A Resolution Authorizing the General Manager or his Designee to Approve Reimbursement of Interview and Moving Expenses and to Maintain an Administrative Policy for Approval and Payment of Such Expenses, and Superseding Resolution 1301 and 464 ..... **Holly Dohrman**

9) Authorizing the General Manager or his Designee to Execute a Revised Administrative Policy, Managing Anonymous Allegations and Concerns (GM-60) ..... **Holly Dohrman**

10) Discussing the Proposed 2020 Bond Issue for the Northwest Open Access Network ..... **Scott Rhees**

11) Providing an Update on the Pandemic Emergency Event. ..... **Scott Rhees**

12) Claims ..... **Holly Dohrman**

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

14) Executive Session, If Needed

15) Future Agenda Items

2020 Board of Commissioners

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