

**Public Utility District No. 1 of Franklin County, Washington**  
**Regular Commission Meeting Agenda**

September 24, 2024 | Tuesday | 8:30 A.M.  
1411 W. Clark Street & via remote technology | Pasco, WA | [www.franklinpud.com](http://www.franklinpud.com)

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Meetings of the Board of Commissioners 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

Join Zoom Meeting

<https://franklinpud.zoom.us/j/83915511517?pwd=i5DJS4T1hXVpUY4WFjB95i4Pb7vwNn.1>

Meeting ID: **839 1551 1517**      Passcode: **806908**

- 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](mailto:clerkoftheboard@franklinpud.com) or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.*
  - 3) Employee Minute – **Nicole Wycaver, Business Systems Analyst & Database Specialist**
  - 4) Commissioner Reports
  - 5) Consent Agenda
  - 6) Opening the 2025 Budgets Public Hearing, Presenting the Preliminary 2025 Operating and Capital Budgets, and Recessing the Public Hearing. **Presenter: Katrina Fulton, Finance & Customer Service Director**
  - 7) Adopting a Wildfire Mitigation Plan for the District. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
  - 8) Management Reports:
    - a. General Manager/CEO – Scott Rhees
    - b. Assistant General Manager– Steve Ferraro
    - c. Other members of management
  - 9) Executive Session, *If Needed*
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2024 Board of Commissioners

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

- 10) Schedule for Next Commission Meetings
  - a. September 24, 2024 Special Meeting 1:00 p.m.
  - b. October 22, 2024 Regular Meeting
  - c. November 12, 2024 Regular Meeting
  - d. December 10, 2024 Regular Meeting
  
- 11) Close Meeting – Adjournment