

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

September 27, 2022 | Tuesday | 1 P.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  
Meeting ID: 818 5253 8774      Passcode: 483376

Join Zoom Meeting

<https://franklinpud.zoom.us/j/81852538774?pwd=THNvekFleFV4VWNSU0pCMStmWE5TQT09>

- 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 – Julie Anderson, Purchasing Manager
  - 4) Commissioner Reports
  - 5) Consent Agenda
  - 6) Opening the 2023 Budgets Public Hearing, Presenting the Preliminary 2023 Operating and Capital Budgets, and Recessing the Public Hearing. **Presenter: Holly Dohrman, Assistant General Manager**
  - 7) Adopting a Resolution Amending the Policies and Procedures for Risk Management and Trading Operations and Superseding Resolution 1320. **Presenter: Holly Dohrman, Assistant General Manager**
  - 8) Adopting a Resolution Authorizing the General Manager or His Designee to Assign a Plan Administrator for the District's Deferred Compensation Plans. **Presenter: Steve Ferraro, Operations Director**
  - 9) Authorizing the General Manager or his Designee to Execute a Memorandum of Understanding with Northwest Open Access Network for Participation as a Subrecipient in the U.S. Department of Commerce, National Telecommunications, and Information Administration's (NTIA) Middle Mile Grant Program. **Presenter: Steve Ferraro, Operations Director**
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**2022 Board of Commissioners**

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

- 10) Adopting a Resolution Revising the District's Organizational Statement and Superseding Resolution 1247. **Presenter: Scott Rhees, General Manager**
- 11) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 12) Reports from Management:
- 13) General Manager
  - a. Assistant General Manager
  - b. Other Members of Management
- 14) Executive Session, If Needed
- 15) Future Agenda Items
- 16) Close Meeting – Adjournment