

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

May 10, 2022 | Tuesday | 1 P.M.  
1411 W. Clark Street, Pasco, WA | [www.franklinpud.com](http://www.franklinpud.com)

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Board of Commissioners meetings are 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:** 893 9699 5446 **Passcode:** 945259  
or Zoom Meeting Link

<https://franklinpud.zoom.us/j/89396995446?pwd=aVN3U1ROU00xUGtaa081N2ljSUc5dz09>

1) Open Meeting

2) Pledge of Allegiance

3) Public Comment –

*Public comments on District business, or items on the meeting agenda are accepted in-person and from those attending via remote technology at the beginning of each regularly scheduled commission meetings. In-person or remote comments may be limited to three minutes.*

*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 [generalmanager@franklinpud.com](mailto:generalmanager@franklinpud.com) or mailed to PO BOX 2407, Pasco, WA, 99302.*

4) Employee Minute – Katrina Fulton, Treasurer/Accounting Manager

5) Commissioner Reports

6) Consent Agenda

7) Presenting a 2021 Financial Update. **Presenter: Holly Dohrman, Assistant General Manager**

8) Authorizing the General Manager or his Designee to Execute a Property and Liability Insurance Policy Renewal with Federated Rural Electric Insurance Exchange. **Presenter: Holly Dohrman, Assistant General Manager**

9) Adopting a Resolution Approving a Salary Administration Plan for Regular Non-Bargaining Employees, Effective May 16, 2022 and Superseding Resolution 1353 and Motion from July 27, 2021. **Presenter: Scott Rhees General Manager**

10) Providing an Update on the Pandemic Emergency. **Presenter: Scott Rhees, General Manager**

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**2022 Board of Commissioners**

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

- 11) Claims. **Presenter: Victor Fuentes, Engineering Director**
- 12) Reports from Management:
  - a. General Manager
  - b. Assistant General Manager
  - c. Other Members of Management
- 13) Executive Session, If Needed
- 14) Future Agenda Items
- 15) Close Meeting