

AGENDA
REGULAR COMMISSION MEETING

January 24, 2017 – 1 PM
1411 W Clark St, Pasco, WA

Guiding Principles: Safety First ● Rates ● Reliability ● Relationships

AGENDA ITEM	PRESENTER
1. Employee Safety Minute	
2. Comments from the Public	
3. Commissioner Reports	
4. Consent Agenda	
5. Authorizing the General Manager or his Designee to Execute a Contract Extension with Axford Turbine Consultants LLC for Consultant Services Related to the Sale of the Pasco Combustion Turbine Assets.....	Palmer
6. Reporting on Contracts Awarded During 2016 from the District's Small Works Roster	Palmer
7. Reporting on the Identity Theft Prevention Program During 2016	Palmer
8. Authorizing the General Manager or his Designee to Execute a Small Works Contract for the Purchase of Labor and Equipment to Perform Directional Boring and Underground Cable Replacement.	Sams
9. Adopting a Resolution Rescinding Resolution 434, Federal Age Discrimination in Employment	Locke
10. Discussing Proposed Revisions to the Salary Administration Plan for Regular Non-Bargaining Employees	Locke
11. Providing an Update and Approving Revisions to the District's 2016-17 Operating Plan	Nies
12. Claims	
13. General Manager's Report	
14. Staff Reports	
15. Executive Session, if needed	
16. Future Agenda Items	