

AGENDA
WAHAKIYAKUM COUNTY P.U.D.
BOARD OF COMMISSIONERS
REGULAR MEETING; January 21, 2025

Call to Order: 8:30 a.m. PUD Meeting Room

Pledge of Allegiance:

Roll Call:

Review & Approval of Agenda:

Approval of Minutes: Regular Meeting January 7, 2025

Approval of Finances: Electric and Water Vouchers

Action Item: 1. Resolution No. 1292 – A Resolution Adopting January 21, 2025 as Jim Jespersen Day

Public Comment: (Limited to 5 Minutes per speaker)

Open Discussion Period: (Not to exceed one hour)

Discussion Topic: 1. Long Range Planning

Reports: Attorney:
Manager:
Auditor:
Commissioners:

Public Comment: (Limited to 5 Minutes per speaker)

Action Item: 1. Resolution No. 1293 – A Resolution Adjusting the Compensation of the
Manager of the District

Other Business/Old Business:

Mtgs. & Travel Approval: 1. 4/23-25 – Utility Energy Forum – Cambria, CA – Dan Kay

New Business:

Adjournment:

The next regular meeting is February 4, 2025 at 8:30 a.m. PUD Meeting Room