

CLATSKANIE PEOPLE'S UTILITY DISTRICT MEETING NOTICE

The Clatskanie People's Utility District Board of Directors has scheduled the next regular Board meeting for Wednesday, August 16, 2017 at 7 pm in the community room of the District's administration building located at 495 E Columbia River Highway, Clatskanie. A Board Workshop will be held at 5:30 pm.

AGENDA

CLATSKANIE PEOPLE'S UTILITY DISTRICT BOARD WORKSHOP Wednesday, August 16, 2017 5:30 P.M.

- I. **RATE CHANGE PRESENTATION/DISCUSSION (Resolution 17-09)** – Paul Dockery
Public Comment – Regarding Rate Increase Presentation/Proposal
- II. **POLICY REVIEW:** #206 Board Code of Conduct, #207 Removal of Officers, #208 Office of Director Vacancies, #209 Orienting New Directors, #210 Meetings of the Board, #305 Contract Law, and #313 Financial Policy
- III. **STAFF REPORTS**

CLATSKANIE PEOPLE'S UTILITY DISTRICT REGULAR BOARD MEETING Wednesday, August 16, 2017 7 P.M.

- I. **PUBLIC COMMENTS**
- II. **CONSENT AGENDA**
 - Minutes of Board Workshop & Special Board Workshop, July 19, 2017
 - Minutes of Regular Board Meeting, July 19, 2017
 - Review payment of bills for July 2017
- III. **ACTION ITEMS**
 - BPA Energy Conservation Agreement
 - Resolution 17-06 and Policy 111 Review of Annexation Petitions
 - Resolution 17-07 Supporting H.R. 3144 Federal Legislation Addressing Federal Columbia River Power System Biological Opinion
 - Resolution 17-08 Renewal of CFC Emergency Line of Credit
- IV. **DISCUSSION / INFORMATIONAL ITEMS**
 - Board Comments & Calendar
- V. **ADJOURNMENT**

CLATSKANIE PEOPLE'S UTILITY DISTRICT
BOARD WORKSHOP
Wednesday, August 16, 2017
Immediately Following Regular Board Meeting

I. DISCUSSION

- Review of Board of Directors' Policies – Policies 221- 225



Board of Directors	Subdivision #
Bob Wiggins- President	1
Merle Gillespie- Vice President	2
Linda Hooper- Secretary	3
Steve Petersen -Treasurer	5
Don Hooper - Director	4

Staff

General Manager	Marc Farmer
Engineering & Operations Manager	Charlie O'Hare
Energy Resources & Services Manager	Eric Hiaasen
Finance Manager	Barb Haas
Information Technology Manager	Jim Bell
Customer Relations & Services Manager	Sarah Johnson