AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291  Conference ID: 868 615 52#
COMMISSION MEETING
Tuesday, April 14, 2020

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

9:00 a.m. Commission Convenes
Review and Sign Vouchers

10:00 a.m. Reports from Staff

12:00 Noon Lunch

1:00 p.m. Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of March 24, 2020

2. Regular Agenda

Motion to approve modifications to the Public Recreation Development Plans (PRDPs) for the communities of Desert Aire, Crescent Bar, Sundland and Vantage and to approve the recently developed PRDP for Columbia Cliffs. (3328)

3. Review Items For Next Business Meeting

Resolution XXXX – Amending Grant PUD’s Strategic Plan Effective April 28, 2020.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 9 to Contract 430-3218 with Washington State Department of Fish and Wildlife (WDFW), increasing the not-to-exceed contract amount by $329,619.00, for a new contract total of $2,986,810.00, extending the contract completion date to June 30, 2021 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 9. (xxxx)
4. Calendar

5. Reports from Staff (if applicable)

Adjournment