AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291   Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, April 28, 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 April 14, 2020

2.  Regular Agenda

       Resolution 8941 – 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. (3329)

3.  Review Items For Next Business Meeting


       Resolution XXXX – Implementing the Families First Coronavirus Response Act (FFCRA) Policy.

4.  Calendar

5.  Reports from Staff (if applicable)

   Adjournment