

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**Via Conference Call**  
**+1 509-703-5291 Conference ID: 287 686 505#**  
**COMMISSION MEETING**  
**Tuesday, May 11, 2021**

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
- 9:30 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 27, 2021

**2. Regular Agenda**

Motion to remove Resolution No. 8963 from the table.

8963 – Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

8964 – Resolution Adopting Salaries for Commission Appointees.

**3. Review Items For Next Business Meeting**

XXXX – A Resolution Amending Grant PUD’s Strategic Plan Effective May 25, 2021

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10232A with Washington State Department of Enterprise Services for the Ephrata Service Center (ESC) remodel project, in an amount not-to-exceed \$9,289,303.01. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10232B with Washington State Department of Enterprise Services for the Moses Lake Service Center (MLSC) remodel project, in an amount not-to-exceed \$7,787,245.01. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10921 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$1,136,055.00 and with a contract completion date of June 30, 2024. (xxxx)

**4. Calendar**

**5. Reports from Staff (if applicable)**

**Adjournment**