

**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, June 22, 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 with County Commissioners
- 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 June 8, 2021

Special meeting minutes of June 15, 2021

**2. Regular Agenda**

8967 – A Resolution Declaring Certain Real Property Surplus to the Needs of the District and Authorizing Sale to the Chelan County Fire District No. 9 DBA Lake Wenatchee Fire and Rescue.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10967 with Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$3,492,599.00 and with a contract completion date of June 30, 2024. (3365)

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

XXXX – Resolution Authorizing the Issuance and Sale of One or More Series of the District's Priest Rapids Hydroelectric Project Junior Lien Revenue Bonds, in the Aggregate Principal Amount of not-to-exceed \$300,000,000.00 to Finance Improvements to the District's Priest Rapids Hydroelectric Project; and Delegating Authority to Approve the Final Terms of Each Series of Bonds.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement with TG Downs, LLC, to acquire 88.06 acres of property in Quincy, Washington to allow for the Quincy Transmission Expansion Program (QTEP), in the amount of \$5,723,900.00.  
(xxxx)

**4. Calendar**

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

**Adjournment**