

## A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, May 14, 2019**

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

**8:00 a.m.**      Transmission Expansion Workshop

**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 23, 2019

### **2. Regular Agenda**

8917 – Resolution Appointing an Auditor and Rescinding Prior Inconsistent Resolutions.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve proposed application to amend the Priest Rapids Project (PRP) License to include the proposed roller-compacted concrete (RCC) dam and its condition to the existing the Priest Rapids Dam Right Embankment. (3296)

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

XXXX - Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 12 to Contract 430-3207 with Washington Department of Fish and Wildlife, increasing the not-to-exceed contract amount by \$1,049,298.00 for a new contract total of \$8,483,677.67, extending the completion date to June 30, 2020 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. 12. After consideration, the motion passed by unanimous vote of the Commission. (xxxx)

Motion to approve modifications to the Sunland Public Recreation Development Plan (PRDP) for Sunland Estates originally approved by the Commission under Resolution No. 8782 dated July 14, 2015. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve Contract 130-09537 with Oracle for 7-year software subscription and one-time implementation services for a not to exceed contract price of \$6,405,936.00. (xxxx)

**4. Calendar Items**

**5. Reports from Staff**

**Adjournment**