

**A G E N D A**  
**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**