

A G E N D A
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 – Approving and Adopting a Greenhouse Gas Accounting Methodology Carbon Content Estimation Calculation.

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

4. Calendar

5. Reports from Staff (if applicable)

Adjournment