



**CWPU UIP (Unified Insurance Program)
Special Trustee Meeting
A G E N D A**

When: Wednesday, February 25, 2015, 9:00 a.m.
Location: Grant PUD

Call-In Number (509) 766-2530

Please contact Darla Shannon, UIP Chair, at (509) 793-1559 or dshanno@gcpud.org or Leah Knopp at (509) 754-1807 if you have questions.

| Time | Item | Chair | Type/Action |
|-----------|---|----------|-----------------------|
| 9:00 a.m. | Roll Call | | |
| 9:05 a.m. | Discuss and reconsider vote for the 2015 Wellness Event | Trustees | Discussion and Motion |

Distribution:

| | | |
|-----------------|---------------------------|------------------------------------|
| <u>Trustees</u> | <u>Alternate Trustees</u> | <u>Public Utility District of:</u> |
| Melina Wenner | Jody George | Benton County |
| Barbara Davis | Gary Ivory | Douglas County |
| Marilee Kuehne | Sue Nush | Ferry County |
| Carrie Locke | Sylvia Hubbard | Franklin County |
| Darla Shannon | Annette Hernandez | Grant County |
| Don Coppock | | Okanogan County |
| Paul Boxleitner | John Jordan | Pend Oreille County |

Administrators/Others:

| | |
|---------------------|------------------|
| Anna Layser | Pend Oreille PUD |
| Jodie Moxley | Benton PUD |
| Cindy Lynn-Bartella | Okanogan PUD |
| Leah Knopp | Grant PUD |

Public Meeting Notice/Agenda

And via email to:
Shannon Stuber

posted on www.gcpud.org/cwpu

Local Government Self-Insurance Program
– Department of Enterprise Services – State
of Washington