



CWPU UIP (Unified Insurance Program) Special Meeting
 Monday, May 21, 2018
 AGENDA

Meeting Details

Start Time: 9:30 AM

Location: Franklin PUD, 1411 W. Clark St., Pasco, WA 99301

For additional meeting information please contact: Melina Wenner, UIP Chair at (509) 582-1227, email at wennerm@bentonpud.org or Jody George at (509) 585-5398, email georgej@bentonpud.org.

Agenda:

9:30 AM Roll Call

9:35 AM Alliant Agreement

Motion

9:55 AM To evaluate the qualifications of applicants for public employment.

Executive Session

3:30 PM Adjourn

Distribution:

Trustees

Melina Wenner
 Barbara Davis
 Marilee Kuehne
 Carrie Locke
 Annette Hernandez
 Don Coppock
 Lloyd Clark

Alternate Trustees

Jody George
 Gary Ivory
 Sue Nush
 Sylvia Hubbard
 Darla Stevens
 Katie Pfitzer
 Colin Willenbrock

Administrators

Cindy Lynn-Bartella
 Shanna Rice

Public Utility District

Benton PUD
 Douglas PUD
 Ferry PUD
 Franklin PUD
 Grant PUD
 Okanogan PUD
 Pend Oreille PUD

UIP Treasurer: Rob Gillespie **UIP Auditor:** Brett Bergeson **CliftonLarson Allen:** Connie Olson

Alliant: Kim Chawes, Kerri Coyle, Schuyler Briscoe, Keith Robertson, Kai Hoyt, and Jennifer Spence

Public Meeting Notice/Agenda: Posted at <http://grantpud.org/your-pud/cwpu-unified-insurance-program>
 Shannon Stuber DES-Risk Management – State of Washington