



**CWPU UIP (Unified Insurance Program) Special Meeting**  
Thursday, June 21, 2018  
AGENDA

**Meeting Details**

Start Time: 10:20 AM

Location: Douglas PUD, 1151 Valley Mall Parkway, East Wenatchee WA 98802

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

**Agenda:**

10:20 AM Roll Call

---

10:25 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