

NORTHERN WASCO COUNTY PEOPLE'S UTILITY DISTRICT

SPECIAL SESSION OF THE BOARD OF DIRECTORS

AGENDA

WEDNESDAY, FEBRUARY 13, 2019 AT 1:30 P.M.

PUD BOARD ROOM
2345 River Road
The Dalles, Oregon

<u>ITEM</u>	<u>REQUESTED ACTION</u>
<input type="checkbox"/> A. Presentation and discussion on Requests for Proposals submitted for Retirement Planning Services.	Presentation
<input type="checkbox"/> B. Discussion on Board Effectiveness Checklist.	Discussion

***This Agenda is subject to last minute changes.
Meetings are ADA accessible. For special accommodations please contact the
Northern Wasco County PUD Office in advance, (541) 296-2226. TDD 1-800-735-2900.***