# REGULAR SESSION AGENDA
## NORTHERN WASCO COUNTY PEOPLE’S UTILITY DISTRICT
Board Room, 2345 River Road, The Dalles, Oregon
**JULY 2, 2019  6:00 p.m.**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>REQUESTED ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ A. Public Comment Period</td>
<td>Presentation</td>
</tr>
<tr>
<td>☐ B. Consent Agenda</td>
<td>Motion&lt;br&gt;<strong>These items will be acted upon as a single item, unless any member of the board wishes to move an item to the regular agenda for separate consideration.</strong>&lt;br&gt;1. Regular Session Minutes of June 4, 2019&lt;br&gt;2. May Outage Report&lt;br&gt;3. Energy Management/Marketing Report&lt;br&gt;4. Checks/Vouchers&lt;br&gt;5. May Financial Report&lt;br&gt;6. May Write Offs</td>
</tr>
<tr>
<td>☐ D. New Business</td>
<td>Discussion&lt;br&gt;1. Review and discussion on proposed Ten-Year Capital Improvement Plan&lt;br&gt;2. Discussion on 2018 Economic Development Grant award to Wasco County Sheriff Reserves&lt;br&gt;3. Notice of Intent to award the Mill Creek Road &amp; Downtown Feeder Project Contract</td>
</tr>
<tr>
<td>☐ E. Old Business</td>
<td>Motion&lt;br&gt;1. Deliberation on 2019 Economic Development Grant Applications</td>
</tr>
<tr>
<td>☐ F. Board Reports / Items from Board Members</td>
<td>Discussion&lt;br&gt;1. Oregon People’s Utility Districts Association (OPUDA)&lt;br&gt;2. Other</td>
</tr>
</tbody>
</table>
| ☐ G. Approval of future meetings/travel/or related matters | Discussion<br>Future Meeting Dates:<br>1. July 2: PUD Board Meeting, 6 pm<br>2. July 19: OPUDA Board Meeting, 8:30 am, SDAO Office, Salem<br>3. August 6: PUD Board Meeting, 6 pm<br>4. August 7: NRU Board Mtg, 9 am-2:30 pm, Sheraton @ PDX<br>5. August 7: PPC Forum, 3 pm-5 pm, Sheraton @ PDX<br>6. August 8: PPC Exec. Comm., 8 am-12 pm, Sheraton @ PDX<br>7. August 16: OPUDA Board Meeting, 8:30 am, SDAO Office Salem
H. Miscellaneous Information

K. Executive Session – ORS 192.660(2) (g) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

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.