

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday April 19, 2022**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Long Beach, WA at the hour of 1:00 P.M. Present were Commissioners Anderson and Hickey, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Jim Hilbert, Auditor Angie Enlow, Finance Manager Renae Powell, and Customer Service Manager Mark Hatfield. Commissioner Oakes was present via teleconference.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

Motion made by Commissioner Hickey, seconded by Commissioner Oakes, and passed approving the consent agenda and listed:

1	Minutes from the previous meeting		
2	Electronic Payments	\$220,459.56	
3	Miscellaneous Checks Issue		
4	Payroll	\$154,283.04	5904-5958
5	Prepays	\$24,408.79	5903, 208160-208164
6	Vouchers (Including Direct Deposit)	\$645,611.57	5959-5983, 208165-208215

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

CORRESPONDENCE

Informational material was received from the following: American Public Power Association, Northwest Public Power Association, Washington PUD Association, NewsData Corporation, Columbia Basin Bulletin, Bonneville Power Administration, and Public Power Council.

MANAGER’S REPORT

- Meter Reader Travis Pollard has accepted the WOC Apprentice Lineman position. After all positions have been filled, the District will advertise for the last position to the public.
- A broadband update about the grant applications was provided.
- A letter in support of the Shoalwater Tribe for the US Department of Transportation was provided as part of the NTIA Tribal Broadband Application.
- A 2022 Property Assessment invoice in the amount of \$51,321.15 was received. This is an increase from 2021 but still lower than the previous two years’ increases.
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and
 - No upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS

Motion made by Commissioner Oakes, seconded by Commissioner Hickey, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Candace Jaime	William Egan	David Cox	Layne Bouche
Debra Mitts	Nikolay Kovalenko	Dmitriy Kovalenko (2)	

Motion made by Commissioner Hickey, seconded by Commissioner Oakes, and passed adopting Resolution No. 1457, A Resolution Adopting the Finalized Pacific County Hazard Mitigation Plan.

Motion made by Commissioner Oakes, seconded by Commissioner Hickey, and passed authorizing General Manager Dunsmoor to enter into the Net Energy Metering Interconnection Agreement with Andrew Alexander.

Motion made by Commissioner Hickey, seconded by Commissioner Oakes, and passed authorizing General Manager Dunsmoor to enter into the Net Energy Metering Interconnection Agreement with Gale Ahrens.

OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Oakes reported on WPUDA Association Meetings attended.

Commissioner Hickey reported on a PPC meeting, NoaNet, and WPUDA

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

The Board entered an Executive Session, expected to return to open session at 2:00pm, regarding the Performance of a Public Employee with no action anticipated after returning to Open Session. The Executive Session began at 1:36 PM. The Board returned to open session at 2:00pm and requested ten more minutes. The Board returned to open session at 2:10. There being no further business the meeting was adjourned at 2:10 PM.