

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday July 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 Oakes, Anderson and Hickey, General Manager Dunsmoor, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Jim Hilbert, Auditor Angie Enlow, Finance Manager Renae Powell, Power Resource Manager Humaira Falkenberg, and Customer Service Manager Mark Hatfield.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

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

1	Minutes from the previous meeting		
2	Electronic Payments	\$283,067.84	
3	Miscellaneous Checks Issue		
4	Payroll	\$162,108.84	6384-6388, 6391-6447
5	Prepays	\$29,294.51	6382-6383, 208418-208419, 6389-6390, 208420-208422, 208423-208425
6	Vouchers (Including Direct Deposit)	\$479,570.92	6448-6470, 208426-208461

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, Public Power Council, and Northwest RiverPartners.

MANAGER’S REPORT

- Labor/Assistant Storekeeper Bryce Nichols has accepted a position with the Raymond Fire Department. The Laborer/Assistant Storekeeper position will be posted in house and when the position is filled, we will go to the street to fill any resulting open position. We have a great candidate for any open outside positions from the last interview process.
- Included with the Board packet is a copy of a PURMS invoice in the amount \$9,364.36 for the Districts share of the Aegis Public Employee Liability Policy premium assessment.
- The FCC 108 Auction is finally coming to close at the end of the month. There are 82 approved Qualified Bidders participating in the 2.5 Ghz auction in all fifty states for the three bands each. Eleven other applications were not deemed qualified to bid for various reasons. There will be an

FCC Mock Auction on July 26th for everyone to get familiarized with the process and for the FCC to work out any bugs. The actual will take place on Friday July 29th.

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

Mark & Kimberley French	Raymond & Janet Dezellem
Douglas Copen	Gary Foulger

OTHER BUSINESS

Commissioner Hickey thanked Craig Kalich and Jim Hilbert for attending the City of Ilwaco meeting. She felt that it was a very productive meeting.

COMMISSIONER'S REPORT

Commissioner Hickey reported on utility related articles and the WPUDA Commissioner Education meeting attended.

Commissioner Oakes reported on the WPUDA Commissioner Education meeting and topics regarding budget and grant writing.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

The Board entered an Executive Session, expected to return to open session at 3:20 pm, regarding the Qualification of an Applicant for Public Employment with no action anticipated after returning to Open Session. The Executive Session began at 1:20 pm. The Board returned to open session at 3:20 pm and requested one more hour. The Board returned to open session at 4:20 pm.

There being no further business the meeting was adjourned at 4:22 pm.