



**PUD No. 2 of Pacific County  
Regular Meeting of the Board of Commissioners**

**December 19, 2017 1:00 P.M.  
Peninsula Operations Center Auditorium  
9610 Sandridge Road  
Long Beach, Washington**

- 1. Pledge of Allegiance**
- 2. Minutes**
- 3. Items from the Public not on the Agenda**
- 4. Correspondence**
- 5. Manager's Report**
- 6. Contracts for Service Extension with the following:**
  - Frank Brown**
  - Brent Kragerud**
  - Jerry Cady**
- 7. Election of Board Officers for 2018**
- 8. Election of Association Delegates and Alternates for 2018**
- 9. Resolution No. 1397, A Resolution Amending Resolution Numbers 1328, 1339, 1355, 1369 1381 to extend the Term of the District's Electric System Revenue Note, 2012.**
- 10. Discussion on Crime Shield Policy versus Treasurer's Bond**
- 11. Resolution No. 1398, A Resolution Establishing Salary Ranges for Administrative and Non-Union Employees**
- 12. Other Business**
- 13. Commissioner's Report**
- 14. Items from the Public not on the Agenda**
- 15. Executive Session: Performance of a Public Employee**