



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

**October 17, 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:**

**John & Gail Weis
Centurylink**
- 7. Board Appointment of Alternate Designee for November 2, 2017 PURMS Annual Meeting**
- 8. Public Hearing on Proposed Changes to the District Travel Policy**
- 9. Other Business**
- 10. Commissioner's Report**
- 11. Items from the Public not on the Agenda**
- 12. Executive Session: Performance of a Public Employee**