

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, June 10, 2025

AGENDA

Joint Klickitat County Board of Commissioners/ KPUD Commissioners Meeting
Start Time - 11:00 a.m. as Advertised; (*Klickitat PUD is not providing an audio option for this meeting*)

Location: Goldendale Grange Hall, 228 E. Darland Dr. - Goldendale, WA

Regularly Scheduled KPUD Commission Meeting Start Time - 2:00 p.m. as Advertised;

Location: 1313 S. Columbus Ave. - Goldendale, WA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2507 574 8629)

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of 05/27/2025 Meeting Minutes

➤ Approval of Claims/Vouchers for period ending 06/10/2025 (*Shelby Manka*)

➤ Approval of Payroll for period ending 06/01/2025 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD** (*Public comments are limited to 3 minutes, unless an extension is authorized by the Board.*)

REPORTS – 10 min. each:

- Power and Finance (*Mike DeMott*)
- January/February Financials (*Sarah Honkala*)
- Commissioners' Reports
- General Manager Bi-Monthly Report (*Gwyn Miller*)

GUESTS:

- Ted Light- Lighthouse Consulting

AGENDA ITEMS –

A. Joint Meeting with Klickitat County Board of Commissioners- 11:00 a.m.

B. Policy 45- Risk Management and Trading (*Mike DeMott*)

C. Resolution 1884 Surplus of Miscellaneous Materials (*Mike Nixon*)

D. Physical Inventory Reconciliation Update(*Mike Nixon*)

E. Clean Energy Transformation Act Workshop- 3:00 - 5:00 p.m. (*Anita Clever/Ted Light*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

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