BOARD OF COMMISSIONERS' MEETING

Tuesday, June 23, 2026 – 2:00 p.m.
1313 S. Columbus Ave., Goldendale, WA

Call-in Option**:** Phone: 844-621-3956
Access Code: 2488 400 7202

AGENDA

1. **Call to Order**
   - Pledge of Allegiance
   - Approval of Meeting Minutes – June 9, 2026
   - Approval of Claims/Vouchers for the period ending June 23, 2026
   - Approval of Payroll for Period Ending June 14, 2026

2. **Public Comment -** Public comments are limited to **three (3) minutes per speaker** unless Board authorized.

3. **Reports**

   - Water/Wastewater
   - Operations
   - Engineering
   - Commissioners' Open Discussion
   - General Manager Report

4. **Action Agenda Items**
   A. Resolution 1906 Revision of Pole Attachment Fees – Sarah Honkala
   B. Cowlitz and Lewis Letter of Credit Waivers – Sarah Honkala
   C. Resolution 1907 Declaring Surplus Property – Sohn Kartes
   D. Resolution 1908 Interruptible Bulk Fill Reservation Fee (Tentative) – Brandon Walter

5. **Executive Session for the following:**
   - **Review contract negotiations allowable per RCW 42.30.110 (1) (d)**

6. **Adjournment**

For the Good of the Order
June 24-25, 2026 ENW Executive Board Meeting – Vancouver
July 15-17, 2026 WPUDA Association Meetings – Okanogan

Note: Agenda is subject to last-minute revisions, which may include the Board calling for an Executive Session.