BOARD OF COMMISSIONERS' MEETING

Tuesday, July 14, 2026 – 2:00 p.m.
1313 S. Columbus Ave., Goldendale, WA

Call-in Option**:** Phone: 844-621-3956
Access Code: 2483 801 7284

AGENDA

1. **Call to Order**
   - Pledge of Allegiance
   - Approval of Meeting Minutes – June 23, 2026
   - Approval of Claims/Vouchers for the period ending July 14, 2026
   - Approval of Payroll for Period Ending July 12, 2026

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

3. **Reports**
   - 2025 Financial Audit Presentation – Baker Tilly (Keith Simovic & Ayde Alvarado)
   - May Financials
   - RNG Project
   - Power and Finance
   - Commissioners' Open Discussion
   - General Manager's Report

4. **Action Agenda Items**
   A. BPA Tier 2 Election – Mike DeMott
   B. Resolution 1908 Interruptible Bulk Fill Reservation Fee – Brandon Walter

5. **Executive Session to review the performance of a public employee allowable per RCW 42.30.110 (1) (g) and to review contract negotiations allowable per RCW 42.30.110 (1) (d)**

6. **Adjournment**

For the Good of the Order
July 15-17, 2026 WPUDA Association Meetings – Okanogan
July 22-23, 2026 ENW Joint Executive/Board of Directors Meetings – Pasco

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