

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners’ Meeting**  
**Tuesday, August 12, 2025**

**A G E N D A**

ONE TIME USE - **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2492 160 4694)

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

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

- **PLEDGE OF ALLEGIANCE**
- Approval of 07/22/2025 Meeting Minutes
- Approval of Claims/Vouchers for period ending 08/12/2025 *(Shelby Manka)*
- Approval of Payroll for period ending 07/27/2025 *(Shelby Manka)*
- **PUBLIC COMMENT PERIOD** *(Public comments are limited to 3 minutes, unless an extension is authorized by the board.)*

**REPORTS – 10 min. each:**

- Renewable Energy Assets update *(Kevin Ricks)*
- Power and Finance update *(Mike DeMott and Anita Clever)*
- Financials *(Sarah Honkala)*
- Commissioners’ Reports
- General Manager Bi-Monthly Report

**GUESTS:**

- Jena MacLean and Christopher Wieman, Perkins Coie

**AGENDA ITEMS –**

**A. Executive Sessions:**

- 2:30 p.m.: Potential Litigation per RCW 42.30.110(1)(i) to discuss litigation or legal risk of proposed action or current practice that agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
- Per RCW 42.30.110(1)(c) for consideration of the minimum offering price for sale or lease or real estate if there’s a likelihood that disclosure would decrease the price.

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- Klickitat County Fair August 14-17 Goldendale Fairgrounds