BOARD OF COMMISSIONERS' MEETING

Tuesday, September 8, 2026 – 2:00 p.m.
1313 S. Columbus Ave., Goldendale, WA

Call-in Option**:** Phone: 844-621-3956
Access Code: 2491 738 3243

AGENDA

1. **Call to Order**
   - Pledge of Allegiance
   - Approval of Meeting Minutes – August 25, 2026
   - Approval of Claims/Vouchers for the period ending September 8, 2026
   - Approval of Payroll for Period Ending August 23, 2026

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

3. **Reports**
   - RNG Project
   - Power and Finance
   - Commissioners' Open Discussion
   - General Manager's Report

4. **Action Agenda Items**
   - **Glenwood Lift Station Retrofit Project**

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

6. **Adjournment**

For the Good of the Order

September 16-18, 2026 WPUDA Association Meetings – Olympia
September 30-October 2, 2026 WPUDA Water Workshop
October 22, 2026 Energy Northwest Participant Review Board Meeting

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