

Public Utility District No. 1 of Franklin County, Washington
Regular Commission Meeting Agenda

July 23, 2024 | Tuesday | 8:30 A.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Meetings of the Board of Commissioners are also available to the public via remote technology. Members of the public may participate by dialing: (888) 475-4499 US Toll-free or 1 (253) 215-8782

Join Zoom Meeting

<https://franklinpud.zoom.us/j/84974239458?pwd=SmSXaYJqK5a4b6ZB0z7oXaq7trbGgM.1>

Meeting ID: **849 7423 9458** Passcode: **787382**

- 1) Pledge of Allegiance
- 2) Public Comment –
Individuals wishing to provide public comment during the meeting (in-person or remotely) will be recognized by the Commission President and be provided opportunity to speak. Written comments can be sent ahead of the meeting and must be received at least two days prior to the meeting to ensure proper distribution to the District’s Board of Commissioners. Comments can be emailed to clerkoftheboard@franklinpud.com or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.
- 3) Employee Minute – **Leticia Monroy-Iglesias, Distribution Clerk - Engineering**
- 4) District Internship Program – **Victor Fuentes, Engineering & Operations Senior Director**
- 5) Commissioner Reports
- 6) Consent Agenda
- 7) Columbia-Snake River Irrigators Association – **Guest Presenter: Darryll Olsen, Ph.D., Board Representative**
- 8) Opening the Integrated Resource Plan Public Hearing, Presenting the Integrated Resource Plan, and Recessing the Public Hearing. **Presenter: Katrina Fulton, Finance & Customer Service Director**

2024 Board of Commissioners

Stu Nelson, President ~ Roger Wright, Vice-President ~ Bill Gordon, Secretary

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- 9) Providing an Update on the 2024-2025 Operating Plan (Quarter 1 and Quarter 2 Year 2024).
Presenter: Scott Rhees, General Manager/CEO

 - 10) Management Reports:
 - a. General Manager/CEO – Scott Rhees
 - b. Assistant General Manager– Steve Ferraro
 - c. Other members of management

 - 11) Executive Session, *If Needed*

 - 12) Schedule for Next Commission Meetings
 - a. July 23, 2024 Special Meeting – 1 pm
 - b. August 27, 2024

 - 13) Close Meeting – Adjournment