

***Regular Meeting of the
Board of Commissioners—
Thursday, June 16, 2016—3:30 p.m.***

Agenda

1. Call to Order [excuse Commissioner Korsmo]
2. Attendance
3. Public Comment
4. Approval of May 19, 2016 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Department of Ecology Interagency Agreement—Requested Board Approval and Authority Granted to General Manager to Execute
7. Wholesale Transmission Extension Update
8. Delinquent Policy Modification (to be approved by BOC)
8. Superintendent's Report
9. Finance Director/Office Supervisor's Report
10. Other Business
 - Board Acknowledgement of Employee Wage Increase—I. Black, V. Buckley, and M. Thomas
11. Public Comment