

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, May 14, 2024

An Executive Session may be called at any time for purposes authorized
by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
Calendar Review
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of April 23, 2024

2. Regular Agenda

9049 – Resolution Implementing Senate Bill 5268 and Superseding Resolution No. 8922 to Adopt New RCWs 39.04.151 and 39.04.152 Governing Small Works and Direct Contract Provisions.

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 370-12118, for Wanapum Right Bank Fish Ladder 72” Gravity Supply Valves.

4. Reports from Staff (if applicable)

Adjournment