

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, August 8, 2023**

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
- 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 July 25, 2023

2. Regular Agenda

3. Review Items For Next Business Meeting

XXXX – Resolution Providing for the Filing of a Proposed Budget for the Year 2024, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 470-11968 with Blue Compass RV for the cost of purchase of a 2022 Jayco Precept 36A Class A Motorhome /replacement of vehicle #102 (WANDU) with cost totaling \$149,863.00 plus tax and license fees for a total of \$164,000.53. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

6. Adjournment