



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING NOTICE FOR APRIL 17, 2017**

- **Recommendation Memo – Journeyman Meterman Labor #170306**
The Commissioners will consider approving an Agreement for a temporary journey level meterman labor force.
- **Recommendation Memo – Used Altec TRAC Aerial Manlift Unit PO#21303**
The Commissioners will consider approving the issuance of a purchase order for a used TRAC aerial manlift unit.
- **Invitation to Bid – Forks Vehicle Storage #170802**
The Commissioners will consider approving an invitation to bid for site improvements and building construction for a Forks vehicle storage building.
- **Resolution 2082-17 In Support of Columbia Generating Station**
The Commissioners will consider adopting a resolution in support of the operation of Columbia Generating Station, a carbon-free source of affordable electricity
- **Executive Session**
The Commissioners will hold an executive session to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g).
- **Customary Business**
The Commissioners will consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business.