



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1  
COMMISSION MEETING NOTICE FOR JULY 11, 2016**

- **Strategic Plan Objectives Dashboard Update**  
Staff will provide an update to the Commissioners on the Strategic Plan Objectives for 2<sup>nd</sup> quarter 2016.
- **Recommendation Memo – Deer Park Road Pumping Project**  
The Commissioners will consider authorizing staff to enter into an agreement for engineering, design and construction management services for the Deer Park Road Pumping Project.
- **Contractor Prequalification – Small Works Roster**  
The Commissioners will consider approving the prequalifications of contractors for inclusion on the Small Works Roster to perform work for the District.
- **Delinquent Accounts**  
The Commissioners will consider approving the removal of delinquent accounts from the active accounts receivable.
- **Executive Session**  
An executive session will be held for the performance evaluation 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.