



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1  
COMMISSION MEETING NOTICE FOR JUNE 27, 2016**

- **Resolution 2059-16 Scan and Toss Policy**  
The Commissioners will consider adopting a resolution establishing the District's Scan and Toss policy in regards to the destruction of certain non-archival source documents.
  
- **Executive Session**  
The Commissioners will hold an executive session to discuss with legal counsel representing the agency litigation or potential litigation, pursuant to RCW 42.30.110(1)(i).
  
- **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.