

**COMMISSIONERS PREAGENDA
CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
REGULAR MEETING
August 6, 2018**

- **Resolution 2112-18 Authorizing the Execution of an Interlocal Agreement and Contract for the Purchase and Operation of a TransBanker**

Staff will make a recommendation to Commissioners to Authorize the Execution of an Interlocal Agreement and Contract for the Purchase and Operation of a TransBanker

Staff Recommendation: Authorize the Execution of an Interlocal Agreement and Contract for the Purchase and Operation of a TransBanker

- **Resolution 2113-18 Approving Energy Northwest's Undertaking of the Horn Rapids Solar, Storage, and Training Project**

Staff will make a recommendation to Commissioners to Approve Energy Northwest's Undertaking of the Horn Rapids Solar, Storage, and Training Project

Staff Recommendation: Approve Energy Northwest's Undertaking of the Horn Rapids Solar, Storage, and Training Project

- **Executive Session**

The Commissioners will hold an executive session to evaluate the qualifications of candidates for appointment to elective office, pursuant to RCW 42.30.110(1)(h).

The Commissioners will also 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. Items may be added to, or removed from, the agenda at the meeting.