

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Everett Headquarters Building, 2320 California Street
Zoom Online Platform Option Available**

May 7, 2024

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
https://us06web.zoom.us/j/89268635885?pwd=VRMZXhbS7s0_EfK5jNfpcG55hMOPVw.P2CXqNQfsp_9pTJR
- Dial in: (253) 215-8782
- Meeting ID: 892 6863 5885
- Passcode: 612663

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Media
 - 2. Other
- B. City of Everett Recreational Trail Easement
- C. 2024 – 2025 Insurance Renewal
- D. BPA Power Product Analysis Kickoff

RECONVENE REGULAR MEETING - 1:30 p.m. – Commission Meeting Room/Virtual Meeting Participation

2. RECOGNITION/DECLARATIONS

- A. Employee of the Month for May – Sam Nietfeld

3. COMMENTS FROM THE PUBLIC

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Board President will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

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4. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of April 16, 2024, and the Special Meeting of April 27, 2024
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers
- D. Consideration of a Resolution Approving and Adopting Certain Amendments and Modifications in Benefits for Non-Represented Employees of the District to Include Modifications Related to the Employee Health Benefits Program and Deferred Compensation, Among Others

5. CEO/GENERAL MANAGER REPORT

6. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. 2024 Treasury, Budget, Forecast, and Major Project Status Report – Q1
- D. March 2024 District Performance Dashboard
- E. Consideration of a Resolution to Announce the Office of Commissioner to be Filled at the Next General Election

7. GOVERNANCE PLANNING

- A. Governance Planning Calendar

ADJOURNMENT

May 12 – 15, 2024:

Northwest Public Power Association (NWPPA) Annual Conference – Salt Lake City, UT

The next scheduled regular meeting is May 21, 2024

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. For additional information contact the Commission Office at 425.783.8611