

## AGENDA

### Public Utility District No. 1 of Kitsap County

#### The Board of Commissioners Meeting

July 25, 2017

#### OPEN MEETING

Pledge of Allegiance to the Flag

#### AGENDA

Approval of Agenda of the July 25, 2017 Board Meeting

#### MINUTES

Approval of Minutes of the July 11, 2017 Board Minutes and Special Meeting Minutes of the July 13, 2017 Joint Board Meeting

#### VOUCHERS

Approval of Payments through July 25, 2017

#### OLD BUSINESS

#### NEW BUSINESS

### REPORTS

**Customer Service:** (Amanda Cheatham)

**Assistant Manager:** (Jason Nutsford)

**Construction:** (Bill Whiteley)

- Green Mountain Acres LUD #15
- New Sweden Community(LUD #19)
- Keyport Naval Base Update

**Telecom:** (Paul Avis)

- Lookout Lane LUD #17
- Wi-Fi License Update
- Telecom Rates Update
- Fiber Marketing Update

**Water Resources/Education:**

**Operations:** (Dave Epperson)

- Ameresco Update

**Manager:** (Bob Hunter)

- Media Production Services (RFP)
- 5G Bill(Study Bill)
- Long term - facilities planning
- Strategic Planning Update

### COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

### EXECUTIVE SESSION

### WORKING SESSION

Governance Policies Review (Session 2)

### FOR YOUR INFORMATION

WPUD Association Human Resources Roundtable, Leavenworth, August 2-3  
WPUD Association Meetings, Douglas PUD, East Wenatchee, September 13-15  
WPUD Association Water Workshop, Leavenworth, September 27-29

### NEXT BOARD MEETING

August 8, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington