

## AGENDA

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

#### The Board of Commissioners Meeting

August 22, 2017

#### OPEN MEETING

Pledge of Allegiance to the Flag

#### AGENDA

Approval of Agenda of the August 22, 2017 Board Meeting

#### MINUTES

Approval of Minutes of the August 08, 2017 Board Minutes

#### VOUCHERS

Approval of Payments through August 22, 2017

#### OLD BUSINESS

#### NEW BUSINESS

Recommendation to Accept Final Assessment for Forest Ridge Estates (LUD #18)

Recommendation to Award Seabeck 2 Stavis Bay Path Project RT-210664

#### REPORTS

**Customer Service:** (Tiffany Richardson)

**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

**Water Resources/Education:**  
(Mark Morgan)

**Manager:** (Bob Hunter)

- Media Production Services (RFP)
- Long term - facilities planning
- Strategic Planning Update
- Mason County Fiberhood Meeting
- Telecom Workshop
- Personnel Manual Session (Sept 12)

**Operations:** (Dave Epperson)

- Ameresco Update
- Emergency Response Plan (Final)
- Water CIP status update

#### COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUA Updates

#### EXECUTIVE SESSION

#### WORKING SESSION

Preliminary Budget (2018)

#### FOR YOUR INFORMATION

WPUD Association Meetings, Douglas PUD, East Wenatchee, September 13-15

LOSS Ribbon-Cutting Ceremony, Port Gamble, September 25

WPUD Association Water Workshop, Leavenworth, September 27-29

#### NEXT BOARD MEETING

September 5, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington