OPEN MEETING
Pledge of Allegiance to the Flag

AGENDA
Approval of Agenda of the February 11, 2020 Board Meeting

MINUTES
Approval of Minutes of the January 28, 2020

VOUCHERS
Approval of Payments through February 11, 2020

OLD BUSINESS

NEW BUSINESS
Recommendation to Accept as Complete Construction Contract RT-243736 for Seabeck Holly Phase 3 Fiber Project
Recommendation to Accept as Complete Construction Contract RT-247996 for Pirates Cove LUD No.28
Recommendation to Accept as Complete Construction Contract RT-250246 for Ohara Hills NCLUD Fiber Project
Recommendation to Accept as Complete Construction Contract RT-245961 for Clear Creek Fiber Distribution project

REPORTS

Customer Service: (Tiffany Richardson)  
Construction: (Bill Whiteley)  
- Water System Comprehensive Plan Update  
- Phase 8 Water Main Installation  
- Washington Blvd Main installation  
Water Resources/Education: (Mark Morgan)  
Water Operations: (Dave Epperson)  
Assistant Manager: (Jason Nutsford)

Telecom Operations: (Angela Bennink)  
- Residential Update  
- NoaNet  
- Update Comments from Public Works Board Broadband Program Stakeholder Meetings  
Manager: (Bob Hunter)  
- New Facility Update  
- Medicare Buy-Out Update  
Legal Counsel: (William Broughton)

COMMISSIONER DISCUSSION & AGENDA REQUESTS
KEDA, NOANET & WPUDA Updates

WORKING SESSION
Cyber Security Presentation (Paul Green)

EXECUTIVE SESSION
An executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee (9:00 a.m.)

FOR YOUR INFORMATION
NOANET Board of Directors Meeting, Spokane, February 12  
WPUDA Association, PUD Day on the Hill, Olympia, February 12  
WPUDA Association Meetings, Olympia, February 12-14  
APPA Legislative Rally, Washington, D.C., February 24-26

NEXT BOARD MEETING
February 25, 2020, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington