

**EMERALD PEOPLE’S UTILITY DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

33733 Seavey Loop
Eugene OR 97405

Meeting Time: 5:30 p.m.

TUESDAY, FEBRUARY 18, 2020

1. CONVENE BUSINESS MEETING - CALL TO ORDER – ROLL CALL – INTRODUCTIONS

2. AGENDA TIMELINE – Requests for Additions or Deletions

3. DEFERRED ITEMS

4. PUBLIC COMMENT

PLEASE NOTE: *Statements from the public are limited to 5 minutes per speaker and are a comment period only on utility business, time permitting. The Board will not engage or respond to comments unless it is to correct inaccurate information or statements from the public. Interaction with the Board will be allowed if a member of the public has previously submitted a request to be added to the Agenda.*

PRESENTATIONS AND REPORTS

5. FINANCE/TREASURER REPORT

6. GENERAL MANAGER’S REPORT

7. 2020 STRATEGIC PLAN:

- 2015 STRATEGIC PLAN CONTENT
- HR RESULTS AND PATH FORWARD
- 10-YEAR FLEET PLAN REVIEW

8. OPT-OUT FEE – ONE YEAR REVIEW

ITEMS FOR ACTION

Items placed on Consent Agenda are of a routine nature. Board will vote on the Consent Agenda without discussion. Items requested by any Board Member for discussion will be acted on separately.

9. CONSENT AGENDA

Minutes of Board Meeting – January 21, 2020
Approval of Claims

INFORMATION AND PLANNING ITEMS

- 10. REVIEW OF MOTIONS
- 11. PUBLIC COMMENT – Open Comment Period (*if time permits*)
- 12. SUGGESTED ITEMS FOR FUTURE MEETINGS
- 13. UPCOMING MEETINGS/EVENTS

Thursday, February 20
CG Business After Hours.....Quality Inn, Cottage Grove.....5:30-7:00pm

Friday, February 21
OPUDA Board Meeting.....Special Districts Bldg. 8:30 am

Tuesday, February 25-27
APPA Legislative Rally.....Washington, DC.....

Wednesday, March 4
PPC Forum.....Sheraton Portland Hotel.....3:00-5:00 pm

Thursday, March 5
PPC MeetingSheraton Portland Hotel..... 8:30 am

Friday, March 6
PNUCC Meeting.....Sheraton Portland Hotel..... 8:00-12:00 pm

Wednesday, March 11
Veneta - Fern Ridge Chamber Luncheon.....Our Daily Bread.....12:00-1:00 pm

Tuesday, March 20
EPUD Board Meeting.....EPUD.....5:30 pm

- 14. DIRECTORS' CONCLUDING COMMENTS
- 15. ADJOURN MEETING