

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

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**Meeting Time: 5:30 p.m.**

TUESDAY, MAY 19, 2020

33733 Seavey Loop  
Eugene OR 97405

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The meeting will be virtual through GoTo Webinar. Meeting call-in instructions for public comment are below.

1. CONVENE BUSINESS MEETING - CALL TO ORDER – ROLL CALL – INTRODUCTIONS
2. AGENDA TIMELINE – Requests for Additions or Deletions
3. DEFERRED ITEMS
4. PUBLIC COMMENT

**GoTo Webinar – Call-in: 877-309-2071**

**Access Code – 839-196-457**

***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. Q1 BUDGET REVIEW
8. 2020 STRATEGIC PLAN: DEBT FINANCING

**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 – April 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

Wednesday, June 3

PPC Forum.....TBD.....3:00-5:00 pm

Thursday, June 4

PPC Meeting ..... TBD..... 8:30 am

Friday, June 5

PNUCC Meeting..... TBD..... 8:00-12:00 pm

Friday, June 19

OPUDA Board Meeting.....TBD..... 8:30 am

**Tuesday, June 16**

**EPUD Board Meeting..... EPUD.....5:30 pm**

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