

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

33733 Seavey Loop
Eugene OR 97405

Meeting Time: 5:30 p.m.

TUESDAY, JULY 21, 2020

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: 1-866-901-6455

Access Code – 165-688-830

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

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.

7. CONSENT AGENDA
 - Minutes of Board Meeting – June 9 & 16, 2020
 - Approval of the 2021 Budget Preparation Schedule
 - Approval of Claims
8. MOTIONS AND RESOLUTIONS
 - Action Item 20-06 – Approval of the 2019 Audit
 - Action Item 20-07 – Approval of the 2020 Strategic Plan

INFORMATION AND PLANNING ITEMS

9. REVIEW OF MOTIONS

10. PUBLIC COMMENT – Open Comment Period (*if time permits*)

11. SUGGESTED ITEMS FOR FUTURE MEETINGS

12. UPCOMING MEETINGS/EVENTS

Friday, July 17

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

Wednesday, August 5

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

Thursday, August 6

PPC MeetingTBD..... .8:30 am

Friday, August 7

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

Tuesday, August 18

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

13. DIRECTORS' CONCLUDING COMMENTS

14. ADJOURN MEETING