

AGENDA
BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING

Tuesday

January 24, 2006

9:00 a.m.

1. Report from Management
2. Public Comments
3. APPROVAL OF CONSENT AGENDA
(All matters listed within the Consent Agenda have been distributed to each member of the Board of Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.)
 - a) Approval of minutes of regular Commission Meeting of January 10, 2006.
 - b) Approval of District Travel Report dated January 24, 2006.
 - c) Approval of Vouchers dated January 24, 2006.
 - d) Review Jobs Report to Commission dated January 13, 2006.
4. Resolution No. 1875, Authorizing the General Manager to Establish a Public Purpose Program
Action Item/C. Johnson
5. Irrigation Water Management Program – IRZ Consulting Contract
Action Item/C. McAloon
6. Resolution No. 1876, Supporting the American Public Power Association’s Plug-In Partners Campaign
Action Item/K. Miller
7. 2005 Strategic Plan Conclusion Report
Info. Only/G. Long
8. Other Business
9. Future Planning
10. Meeting Reports
11. Executive Session