

Kitsap PUD and Silverdale Water District Commissioner Meeting Agenda

Date: July 13, 2017

Time: 8:00 AM

1. Meeting Called to Order:

- A. 8:00 AM
- B. Pledge of Allegiance

2. Attendance:

3. Agenda Modifications:

4. Public Comment:

5. Discussion Items:

- A. KPUD/SWD Project History (15 minutes)
- B. Joint Operating/Administrative Agreement (15 minutes)
- C. Water Storage Agreement (5 minutes)
- D. Water Resource Agreement (5 minutes)
- E. Water Transmission Agreement (5 Minutes)
- F. Water System Intertie Agreement (10 minutes)
- G. Future Meetings/Projects/Agreements (15 minutes)

6. Commissioner Report:

- A. Kitsap PUD (20 minutes)
- B. Silverdale Water District (20 minutes)

7. Adjournment:

- A. 10:00 AM (estimated)