

RESOLUTION NO. 1434

**A RESOLUTION ADOPTING REVISIONS TO
THE COMMISSIONERS COMPENSATION POLICY**

WHEREAS, the Commissioners compensation and expenses are described under Section 54.12.080 RCW; and

WHEREAS, the District passed Resolution No. 1269 on the 17th day of June 2008, establishing a formal Commissioners Compensation Policy; and

WHEREAS, the Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington request that Commissioners are no longer offered health care benefits in retirement from the District; and

WHEREAS, formatting of the policy has been updated to reflect the same language as current District Insurance Coverage; and

WHEREAS, it is the opinion of the Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington, that in the best interests of the District, the existing Commissioners Compensation Policy shall be updated and revised; and

NOW THEREFORE BE IT HEREBY RESOLVED that the attached revisions to the Commissioner Compensation Policy be adopted by the District, effective as of the ratification of this Resolution.

BE IT FURTHER RESOLVED that all previous resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

APPROVED AND ADOPTED by the Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington this 16th day of March 2021.



President

A T T E S T:



Vice President



Secretary