

RESOLUTION NO. 1444

A RESOLUTION ADOPTING UPDATES TO THE GOVERNANCE POLICY FOR THE COMMISSIONERS OF PUD NO. 2 OF PACIFIC COUNTY

WHEREAS, The Board of Commissioners of PUD No. 2 of Pacific County values the responsibilities and authorities granted through the legislature in the form of laws codified in large part under Title 54, Revised Code of Washington; and

WHEREAS, The Board recognizes the responsibilities placed upon it by the citizens of Pacific County in guiding the District through defined purposes, values and vision, for the betterment of its customers and the community in which it serves; and

WHEREAS, The Commission understands that effective board governance can be accomplished through leadership, collaborative decision-making, and the identification of appropriate board-staff relationships; and

WHEREAS, the Governance Policy has been reviewed to ensure appropriate laws, fiduciary responsibilities, Commission and staff-delegated authorities are in alignment with Board expectations and business needs and adjusted as seen fit by the Board of Commissioners; and

NOW THEREFORE BE IT HEREBY RESOLVED That the Board of Commissioners adopts the Governance Policy attached hereto as a part of this resolution and that all previous resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.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 19th day of October 2021.



President

ATTEST:



Vice President



Secretary