

PUBLIC UTILITY DISTRICT NO. 1 Commission Meeting Agenda March 30, 2021

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit <u>www.popud.org</u> for a full link.

Link: Board Meeting Code: 292 519 631#

You can also dial in using your phone.

United States: +1 (802) 673-1244 Access Code: 292 519 631#

3:30 p.m. - <u>CALL TO ORDER</u> President <u>APPROVAL OF CONSENT AGENDA</u> Agenda, Minutes, Vouchers

3:40 p.m. - BOARD WORKSHOP

• Audit Presentation - Olga Darlington, Moss Adams

4:15 p.m. - SAFETY SPOTLIGHT

4:25 p.m. - CUSTOMER SPOTLIGHT

4:35 p.m. - COMMISSION REPORT

4:45 p.m. - <u>COMMISSION BUSINESS</u>

• Pre-Approval of Commission Travel or Meeting Attendance

5:00 p.m. - <u>STATE OF THE PUD</u> Colin Willenbrock, General Manager

6:00 p.m. - BUSINESS FROM THE PUBLIC (Q&A WITH COMMISSION)

6:30 p.m. - MEETING ADJOURNED

Next meeting, April 13, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington

District #1 Joseph B. Onley Secretary 509-671-1312 jonley@popud.org District #2 Curtis J. Knapp President 509-671-1111 <u>cknapp@popud.org</u> District #3 Richard A. Larson Vice President 509-671-2982 rlarson@popud.org