

## PUBLIC UTILITY DISTRICT NO. 1 Commission Meeting Agenda March 16, 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 <a href="www.popud.org">www.popud.org</a> 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#

8:30 a.m. - <u>CALL TO ORDER</u> President <u>APPROVAL OF CONSENT AGENDA</u> Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP

9:15 a.m. - SAFETY SPOTLIGHT

9:20 a.m. - CUSTOMER SPOTLIGHT

9:25 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

9:35 a.m. - MANAGEMENT REPORT

10:00 a.m. - BUSINESS FROM THE PUBLIC

10:15 a.m. - MANAGEMENT REPORT (continued)

11:00 a.m. - STRATEGIC PLANNING

Meeting adjourned at 1:00 p.m. Next meeting, March 30, 2021, via Microsoft Teams and/or Box Canyon Dam, Ione, Washington