



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 21, 2023**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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Link: [Board Meeting](#)

Code: 882 085 132#

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United States: +1 (802) 673-1244

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8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP

- Mycoff Fry Partners, LLC Introduction

9:00 a.m. - SOUTH COUNTY SUBSTATION PRESENTATION

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

10:10 a.m. - SOUTH COUNTY SUBSTATION PRESENTATION (continued)

10:30 a.m. - SAFETY SPOTLIGHT

10:35 a.m. - CUSTOMER SPOTLIGHT

10:40 a.m. - ACTION ITEMS

- Surplus Bid Awards – Fleet Assets #001 2006 Kubota Excavator and #052 2007 Tandem Axle Tilt Bed Equipment Trailer
- Mycoff Fry Partners, LLC Contract

10:50 a.m. - MANAGEMENT REPORT

11:45 a.m. - COMMISSION REPORT

(Continued)

11:50 a.m. - COMMISSION BUSINESS

- **Pre-Approval of Commissioner Travel or Meeting Attendance**

12:00 p.m. - LUNCH

Meeting adjourned at 12:30 p.m. Next meeting, April 4, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.