



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 15, 2021**

Newport Conference Room, Newport, Washington & Virtual

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams as well as in-person at the Newport Conference Room following current Washington State guidelines.

The public is invited to call in or attend in-person, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org 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. - CALL TO ORDER President
APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:35 a.m. - BOARD WORKSHOP

9:10 a.m. - APRIL FINANCIAL UPDATE

9:40 a.m. - SAFETY SPOTLIGHT

9:45 a.m. - CUSTOMER SPOTLIGHT

9:50 a.m. - COMMISSION REPORT

9:55 a.m. - COMMISSION BUSINESS

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

10:15 a.m. - ACTION ITEMS

- Rescission of Resolution No. 1333
- Approval to Proceed with Budgeted Project – OPGW Repair
- Approval of Water Service, Rates and Credit Policy
- Temporary Staffing

10:30 a.m. - MANAGEMENT REPORT

11:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 1:00 p.m. Next meeting, June 29, 2021, Box Canyon Dam, Ione, Washington and Microsoft Teams