



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 6, 2019**

Newport Conference Room, Newport, Washington

The public is invited to attend, 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.

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

APPROVAL OF CONSENT AGENDA

Minutes

Agenda

Vouchers

8:32 a.m. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT

- **Cusick Water Treatment Plant Discussion**

9:15 a.m. - SAFETY SPOTLIGHT

9:25 a.m. - CUSTOMER SPOTLIGHT

9:35 a.m. - COMMISSION REPORT

9:45 a.m. - COMMISSION BUSINESS

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

10:15 a.m. - STRATEGIC PLANNING WORKSHOP

Meeting adjourned at 12:00 p.m. Next meeting, August 20, 2019, Newport Conference Room, Newport, Washington