



**PUBLIC UTILITY DISTRICT NO. 1
Commission Special Meeting Agenda
June 30, 2020**

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

Please join my meeting from your computer, tablet or smartphone.

Link: <https://global.gotomeeting.com/join/825709285>

Code: 825-709-285

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 825-709-285

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

APPROVAL OF CONSENT AGENDA

Minutes

Agenda

Vouchers

**8:35 a.m. - CUTTER THEATRE DISCUSSION – Stacy Pelkie, Executive
Director**

9:00 a.m. - BOARD WORKSHOP – COVID-19 Update

9:30 a.m. - BREAK/BUSINESS FROM THE PUBLIC

9:45 a.m. - COMMISSION REPORT

9:50 a.m. - COMMISSION BUSINESS

9:55 a.m. - ACTION ITEMS

- **Declaration of Surplus Property – Fleet Asset #335
2003 Chevy Pickup Truck**
- **Boundary Rate Adjustment**

**10:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel &
Assistant General Manager**

Meeting adjourned at 11:30 a.m.

**Next meeting, July 7, 2020, via GoToMeeting and/or Newport Conference
Room, Newport, Washington.**