

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
June 10, 2026
NEWPORT CONFERENCE ROOM, NEWPORT, WA
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Curtis J. Knapp, President
Dave Rick, Vice President
J. Troy Moody, Secretary

Staff Present: Karen Willner, Clerk of the Board

Others: Tyler Whitney, Cable Huston, LLP, virtual

Pursuant to notice given to the Newport Miner, a Special Board meeting to review the performance of a public employee was held.

Commissioner Rick called the special meeting to order at 12:00 p.m. and announced a 2-hour executive session to review the performance of a public employee will begin at 12:02 p.m. in the Riverbend Conference Room and end at 2:00 p.m. If the executive session needs to be extended, he or Commissioner Knapp will rejoin the open session to publicly announce an extension. No final action will be taken during the executive session. Following the executive session, he and the Board will rejoin the open session to resume or adjourn the meeting.

EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE:

A 2-hour executive session to review the performance of a public employee commenced at 12:02 p.m. The following were in attendance: Board of Commissioners. Tyler Whitney, Cable Huston, LLP, virtually joined the executive session at 1:00 p.m. At 1:59 p.m., Commissioner Knapp publicly announced the executive session would be extended for one hour and end at 3:00 p.m. Mr. Whitney was excused from the executive session at 2:00 p.m. The executive session ended at 3:00 p.m. and the Board returned to open session. No final action was taken during the executive session.

Commissioner Rick reported the next meeting is Tuesday, June 16, 2026, at 8:30 a.m., in the Newport Conference Room, in Newport and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 3:01 p.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form