



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
January 20, 2026**

**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. Other than meeting start time, times listed are approximate and may change.*

*You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://www.popud.org) for a full link.*

**Link: [Board Meeting](#)  
Code: 882 085 132#**

**You can also dial in using your phone.**

**United States: +1 (802) 673-1244  
Access Code: 882 085 132#**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers**

**COMMISSION REPORT**

**COMMISSION BUSINESS**

- Pre-Approval of Commission Travel or Meeting Attendance

**9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**

**BREAK**

**GENERAL MANAGER REPORT**

**MANAGEMENT REPORT**

**ACTION ITEM**

- Approval of Updated Interlocal Agreements, Memorandums of Understanding, and Memorandums of Agreement

**EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE**

**Meeting adjourned. Next meeting, Tuesday, February 3, 2026, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.**

**\*An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**