



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 31, 2026**

Box Canyon Dam, Ione, 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 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

RECOGNITION OF LISA ENYEART'S EDUCATIONAL ACCOMPLISHMENT

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

COMMISSION REPORT

COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

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

BREAK

GENERAL MANAGER REPORT

BOX CANYON REPORT

2025 AUDIT REVIEW - OLGA DARLINGTON, BAKER TILLY

OVERVIEW OF HEADWATER BENEFITS AND THE PNCA AGREEMENT

ACTION ITEMS

- Approval of Interim Headwater Benefits Agreement
- Approval of Bid Award – Surplus Property, Approximately 36 Power Poles

11:30 a.m. - LUNCH

BOARD WORKSHOP – CLARK/POWER SUPPLY PRESENTATION

Meeting adjourned. Next meeting, Tuesday, April 7, 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.**