



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
November 3, 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 for a full link.

Link: [Board Meeting](#)

Meeting ID: 228 219 950 886 24

Passcode: ae23t6Z7

You can also dial in using your phone.

United States: +1 (802) 673-1244

Access Code: 180 698 627#

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

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

SAFETY SPOTLIGHT

CUSTOMER SPOTLIGHT

COMMISSION REPORT

COMMISSION BUSINESS

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

BREAK

GENERAL MANAGER REPORT

FINANCIAL REVIEW

BUDGET PRESENTATION

ACTION ITEMS

- **Action Item #1- Approval of Resolution #1518 to adopt the Pend Oreille County Parks & Recreation Comprehensive Plan solely for the purpose of meeting applicable Washington State Recreation and Conservation Office planning requirements while applying for the RCO's Boating Facilities Planning Grant**
- **Action Item #2- Approval of Resolution #1519 Authorization form required by RCO as part of the grant application process**
- **Action Item #3- Approval of Surplus Request Fleet Asset #190**
- **Action Item #4- Approval of Surplus Request Fleet Asset #156**
- **Action Item #5- Approval of Surplus Request Fleet Asset #606**

Meeting adjourned. Next meeting, Tuesday, November 17, 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.**