



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 1, 2023**

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.

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

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Access Code: 882 085 132#*

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

8:31 a.m. - EXECUTIVE SESSION – EVALUATION OF QUALIFICATIONS OF APPLICANT FOR PUBLIC EMPLOYMENT

**9:00 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

9:10 a.m. - GENERAL MANAGERS' UPDATE

9:45 a.m. - ACTION ITEMS

- Selection of General Manager
- Declaration of Surplus Property – Shelving and Desk
- Declaration of Surplus Property – Approximately 25 Wooden Utility Power Poles and Pole Ends
- Economic Development Council Member Representation

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

10:10 a.m. - SAFETY SPOTLIGHT

10:15 a.m. - CUSTOMER SPOTLIGHT

10:20 a.m. - FINANCIAL REPORT

11:00 a.m. - COMMISSION REPORT

11:10 a.m. - COMMISSION BUSINESS

11:30 a.m. - SUMMER STUDENTS RECOGNITION LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, August 15, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.