



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
November 1, 2022**

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](#)

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

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP

9:15 a.m. - FLEET ASSETS PRESENTATION

9:35 a.m. - SAFETY SPOTLIGHT

9:40 a.m. - CUSTOMER SPOTLIGHT

9:45 a.m. - ACTION ITEMS

- **Surplus Bid Awards – Fleet Asset #286, Bradford Flatbed, Sweeps**
- **Declaration of Surplus Items – Fleet Asset #280 2000 Eager Beaver Equipment Trailer and Thread Bolts**

9:55 a.m. - BREAK

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

11:00 a.m. - COMMISSION REPORT

11:05 a.m. - COMMISSION BUSINESS

**11:15 a.m. - EXECUTIVE SESSION – ANNUAL PERFORMANCE
EVALUATION OF INDIVIDUAL EMPLOYEE**

Meeting adjourned at 1:00 p.m. Next meeting, November 15, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.