



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 6, 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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*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

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

BOARD WORKSHOP

**8:45 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:50 a.m. - GENERAL MANAGERS' UPDATE

9:30 a.m. - ACTION ITEMS

- Declaration of Surplus Property - Plotter
- Bid Award – LeClerc Instream Structure Construction
- Unbudgeted Request – Substation Design
- Approval of Substation Design Contract

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. - COMMISSION REPORT

10:25 a.m. - COMMISSION BUSINESS

Meeting adjourned at 12:00 p.m. Next meeting, June 20, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.