



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 17, 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.

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

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:35 a.m. - ELECTION OF BOARD OFFICERS FOR 2023 - 2024

8:40 a.m. - BOARD WORKSHOP

9:00 a.m. - COMMISSION REPORT

9:05 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

9:10 a.m. - SAFETY SPOTLIGHT

9:15 a.m. - CUSTOMER SPOTLIGHT

9:20 a.m. - ACTION ITEMS

- Pre-Approval of Fleet Purchases
- Settlement Agreement with PNC Bankruptcy Trustee

9:30 a.m. - MANAGEMENT REPORT

9:55 a.m. - BREAK

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

11:00 a.m. - LUNCH

Meeting adjourned at 12:00 p.m. Next meeting, January 31, 2023, Box Canyon Dam, Ione, WA and via Microsoft Teams.