



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
May 31, 2023**

Box Canyon Dam, Ione, 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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9:30 a.m. - CALL TO ORDER President

9:31 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Cable Huston, LLP

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

10:05 a.m. - APPROVAL OF CONSENT AGENDA

- Agenda, Minutes, Vouchers

10:10 a.m. - SAFETY SPOTLIGHT

10:15 a.m. - CUSTOMER SPOTLIGHT

10:20 a.m. - GENERAL MANAGERS' UPDATE

10:40 a.m. - BOX CANYON UPDATE

11:00 a.m. - LUNCH

11:30 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Asset #011, 2008 Yamaha Grizzly 700 and Fleet Asset #430, 1989 Ford F600 Service Truck
- Extension of Cascade Limited Waiver for Letter of Credit

11:45 a.m. - COMMISSION REPORT

11:50 a.m. - COMMISSION BUSINESS

12:00 p.m. - TOUR OF BOX CANYON PROJECTS

Meeting adjourned at 2:00 p.m. Next meeting, June 6, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.