



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
March 15, 2022  
Virtual via Zoom**

***In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Zoom ONLY. The public is invited to call in. This agenda is subject to change.***

***You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://www.popud.org) for a full link.***

***Link: [Board Meeting](#)***

***Meeting ID: 964 8013 3512 Passcode: 527442***

***You can also dial in using your phone.***

***United States: (253) 215-8782***

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- 8:30 a.m. - CALL TO ORDER President  
ROLL CALL  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**
- 8:35 a.m. - BOARD WORKSHOP**
- 9:30 a.m. - SAFETY SPOTLIGHT**
- 9:35 a.m. - CUSTOMER SPOTLIGHT**
- 9:40 a.m. - COMMISSION REPORT**
- 9:45 a.m. - COMMISSION BUSINESS**
- 9:55 a.m. - BREAK**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC**
- 10:15 a.m. - MANAGEMENT REPORT**
- 11:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 1:00 p.m. Next meeting, March 29, 2022, Box Canyon Dam and via virtual platform.**