



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 2, 2024

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.

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*Link: [Board Meeting](#)
Code: 882 085 132#*

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- 8:30 a.m. - CALL TO ORDER President**
- 8:31 a.m. - BOARD WORKSHOP**
- 8:40 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**
- 8:50 a.m. - GENERAL MANAGER REPORT**
- 9:15 a.m. - MOSS ADAMS AUDIT PRESENTATION – Olga Darlington, Partner**
- 9:45 a.m. - SAFETY SPOTLIGHT**
- 9:50 a.m. - CUSTOMER SPOTLIGHT**
- 9:55 a.m. - BREAK**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**
- 10:10 a.m. - ACTION ITEMS**
 - Approval of Bid Award – 795 ACSR Wire Procurement, Contract No. 24-009
 - Approval of Bid Award – Surplus Property – Fleet Asset #653, 2008 Ford F150 Truck
 - Declaration of Surplus Property – Information Technology Equipment
- 10:15 a.m. - COMMISSION REPORT**
- 10:25 a.m. - COMMISSION BUSINESS**

Meeting adjourned at 10:30 a.m. Next meeting, April 16, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.