



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 29, 2025**

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. Other than meeting start time, times listed are approximate and may 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

INTERIM GENERAL MANAGER REPORT

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

BREAK

AUDIT PRESENTATION – OLGA DARLINGTON, MOSS ADAMS

**PUBLIC UTILITY RISK MANAGEMENT SERVICES (PURMS) 101 – DICK
RODRUCK, PACIFIC UNDERWRITERS**

BPA PROVIDER OF CHOICE PRESENTATION

ACTION ITEMS

- Approval of Declaration of Surplus Property, Approximately 45 Wooden Utility Power Poles and Miscellaneous Pole Ends
- Approval of Damage Claim DC20250303

COMMISSION REPORT

COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

BREAK

11:30 a.m. - RECOGNITION/RETIREMENT LUNCH FOR DICK SHAW

BOARD WORKSHOP – BOX CANYON LICENSE

Meeting adjourned. Next meeting, Tuesday, May 6, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.