



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
April 30, 2024**

**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](#)*

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**9:30 a.m. - CALL TO ORDER President**

**9:31 a.m. - APPROVAL OF CONSENT AGENDA**

- Agenda, Minutes, Vouchers

**9:40 a.m. - GENERAL MANAGER REPORT**

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

**10:10 a.m. - MANAGEMENT REPORT**

**10:35 a.m. - ACTION ITEMS**

- Declaration of Surplus Property – Fleet Asset #900, a 2007 Ford Explorer
- Approval of 100 Telephone Road, LLC Electric Service Agreement Amendment
- NoaNet Bylaw Amendments
- Approval of Unbudgeted Request – HR Generalist Position
- Approval of Donation Request for Neighbors in Need Fund

**10:45 a.m. - COMMISSION REPORT**

**10:55 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

**11:00 a.m. - LUNCH**

**Meeting adjourned at 12:00 p.m. Next meeting, May 7, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.**