



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
August 15, 2023**

**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. This agenda is subject to change.*

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Code: 882 085 132#*

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Access Code: 882 085 132#*

**8:30 a.m. - CALL TO ORDER Vice President**

**8:35 a.m. - EXECUTIVE SESSION – EVALUATION OF QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT**

**9:05 a.m. - BOARD WORKSHOP**

**9:20 a.m. - APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**9:25 a.m. - GENERAL MANAGERS' UPDATE**

**9:55 a.m. - BREAK**

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

**10:10 a.m. - SAFETY SPOTLIGHT**

**10:15 a.m. - CUSTOMER SPOTLIGHT**

**10:20 a.m. - ACTION ITEMS**

- Early Release for Employee Safety Day
- Bid Awards – Surplus Property - Shelving, Desk, and Yamaha Generator
- Revised Contracting and Purchasing Authority Policy
- Approval of Recreational Sites Use Policy

**10:30 a.m. - MANAGEMENT REPORT**

**11:00 a.m. - COMMISSION REPORT**

(Continued)

**11:10 a.m. - COMMISSION BUSINESS**

- **Pre-Approval of Commissioner Travel or Meeting Attendance**

**11:20 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Cable Huston, LLP, Virtual**

**Meeting adjourned at 1:00 p.m. Next meeting, August 29, 2023, Box Canyon Dam, Ione, WA and via Microsoft Teams.**