



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
October 3, 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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**8:30 a.m. - CALL TO ORDER President**

**8:35 a.m. - BOARD WORKSHOP**

**8:50 a.m. - APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**9:00 a.m. - GENERAL MANAGERS' UPDATE**

**9:40 a.m. - ACTION ITEMS**

- Declaration of Surplus Property – Fleet Asset #220, a 1992 Kenworth Altec Digger Derrick
- Resolution No. 1476 – Employee Handbook Revision

**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. - BUDGET UPDATE**

**10:40 a.m. - COMMISSION REPORT**

**10:50 a.m. - COMMISSION BUSINESS**

**11:00 a.m. - EXECUTIVE SESSION – CYBER SECURITY – Tyler Whitney, Cable Huston, LLP, virtual**

**Meeting adjourned at 12:00 p.m. Next meeting, October 10, 2023 PUD Townhall, Camas Wellness Center, Room 3, Cusick, WA and via Microsoft Teams.**