

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
July 7, 2023
NEWPORT CONFERENCE ROOM, NEWPORT, WA
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Curtis J. Knapp, President
Joseph B. Onley, Vice President
David W. Rick, Secretary

Staff Present: April Owen, Co-Interim General Manager
Suzie Wrbelis, Director of Human Resources
Karen Willner, Clerk of the Board

Others: Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC,
virtual
General Manager Job Candidate, virtual

The meeting was called to order at 9:30 a.m. by Curtis J. Knapp, President.

Commissioner Knapp announced a 90-minute executive session to evaluate the qualifications of applicants for public employment will begin at 9:33 a.m., in the Newport Conference Room and virtual via Microsoft Teams. No final action will be taken during the executive session. Following the executive session he and the Board will rejoin the open session to adjourn the meeting.

EXECUTIVE SESSION – EVALUATION OF THE QUALIFICATIONS OF CANDIDATES FOR PUBLIC EMPLOYMENT:

Pursuant to notice given to the Newport Miner, a 90-minute executive session to evaluate the qualifications of applicants for public employment commenced at 9:33 a.m. The following were in attendance: Board of Commissioners; Suzie Wrbelis, Director of Human Resources; Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC, virtual; and a job candidate, virtual. At 11:00 a.m., there was a technical difficulty and the virtual connection was lost. At 11:10 a.m., Commissioner Knapp publicly announced a 35-minute extension. The executive session adjourned at 11:42 a.m. and the Board returned to open session. No final action was taken during the executive session.

There being no further discussion to come before the Board, the meeting adjourned at 11:43 a.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form