

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
June 1, 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: 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 Candidates, virtual

The meeting was called to order at 9:00 a.m. by Curtis J. Knapp, President.

Commissioner Knapp announced a 6-hour executive session to evaluate the qualifications of applicants for public employment will begin at 9:02 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 6-hour executive session to evaluate the qualifications of applicants for public employment commenced at 9:02 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 job candidates, virtual. The executive session recessed at 9:30 a.m., and resumed at 1:00 p.m. The executive session adjourned at 2:35 p.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 2:36 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form