

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
May 17, 2023
RIVERBEND CONFERENCE ROOM, NEWPORT, WA
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Curtis J. Knapp, President, virtual
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

The meeting was called to order at 8:32 a.m. by Joseph B. Onley, Vice President.

Commissioner Onley announced a 2-hour executive session to evaluate the qualifications of applicants for public employment will begin at 8:33 a.m., in the Riverbend Conference Room. If the executive session needs to be extended, he will rejoin the open session to publicly announce an extension. 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 QUALIFICATIONS OF APPLICANTS
FOR PUBLIC EMPLOYMENT:

Pursuant to notice given to the Newport Miner, a 2-hour executive session to evaluate the qualifications of applicants for public employment commenced at 8:33 a.m. The following were in attendance: Board of Commissioners; Suzie Wrbelis, Director of Human Resources; and Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC. The executive session adjourned at 9:35 a.m. and the Board returned to open session.

There being no further discussion to come before the Board, the meeting adjourned at 9:36 a.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form