

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
November 27, 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: Tyler Whitney, Cable Huston, LLP, virtual

The meeting was called to order at 8:30 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 8:32 a.m., in the Newport Conference Room. No final action will be taken during the executive session. Following the executive session, he and the Board will rejoin the open session to take action or to adjourn the meeting.

EXECUTIVE SESSION – EVALUATION OF THE QUALIFICATIONS OF APPLICANTS 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 8:32 a.m. The following were in attendance: Board of Commissioners; Suzie Wrbelis, Director of Human Resources; and Tyler Whitney, Cable Huston, LLP, virtual. The executive session adjourned at 10:00 a.m. and the Board returned to open session. No final action was taken during the executive session.

ACTION ITEM:

- Selection of General Manager. A motion was made by Commissioner Onley and seconded by Commissioner Rick to extend a conditional offer of employment to John Janney, subject to contract negotiations and introduction and final approval of a resolution and contract appointing Mr. Janney at a future Board meeting. The motion passed unanimously.

Commissioner Knapp announced that for the benefit of the public and employees listening in, it would be the Board's intent to introduce such resolution at the Board's December 5 regular meeting, and approve the resolution and contract appointing Mr. Janney at the Board's December 19 regular meeting.

There being no further discussion to come before the Board, the meeting adjourned at 10:02 a.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form