

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
February 10, 2025  
NEWPORT CONFERENCE ROOM, NEWPORT, WA  
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Dave Rick, President  
Curtis J. Knapp, Vice President  
Troy J. Moody, Secretary

Staff Present: Management Staff  
Karen Willner, Clerk of the Board

Others: Tyler Whitney, Cable Huston, LLP, virtual

The meeting was called to order at 1:00 p.m. by Dave Rick, President.

He announced a 3-hour executive session to review the qualifications of candidates for public employment will begin at 1:05 p.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 take action or to adjourn the meeting.

EXECUTIVE SESSION – REVIEW QUALIFICATIONS OF CANDIDATES FOR PUBLIC EMPLOYMENT:

Pursuant to notice given to the Newport Miner, a 3-hour executive session to review the qualifications of candidates for public employment commenced at 1:05 p.m. The following were in attendance: Board of Commissioners; Suzie Wrbelis, District Director of Human Resources; Tyler Whitney, Cable Huston, LLP, virtual; and candidates for public employment. At 3:59 p.m., Commissioner Rick publicly announced the executive session would be extended for 90 minutes. The executive session adjourned at 5:31 p.m., and the Board returned to open session. No final action was taken during the executive session.

Commissioner Rick reported there will be a special meeting for an executive session to review the qualifications of candidates for public employment on February 12, 2025, at 2:00 a.m., in the Newport Conference Room, in Newport and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 5:32 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form