

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
February 12, 2025  
NEWPORT CONFERENCE ROOM, NEWPORT, WA  
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

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

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

Others: Tyler Whitney, Cable Huston, LLP, virtual

The meeting was called to order at 2:05 p.m. by Dave Rick, President.

He announced a 90-minute executive session to review the qualifications of candidates for public employment will begin at 2:17 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 90-minute executive session to review the qualifications of candidates for public employment commenced at 2:17 p.m. The following were in attendance: Board of Commissioners; Suzie Wrbelis, District Director of Human Resources; and Tyler Whitney, Cable Huston, LLP, virtual. At 3:45 p.m., Commissioner Rick publicly announced a 15-minute extension to the executive session. The executive session adjourned at 4:10 p.m., and the Board returned to open session. No final action was taken during the executive session.

Commissioner Rick reported the next meeting is February 18, 2025, 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 4:11 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form