

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
January 27, 2025
NEWPORT CONFERENCE ROOM, NEWPORT, WA
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

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

Staff Present: John Janney, General Manager
Karen Willner, Clerk of the Board

Others: Tyler Whitney, Cable Huston, LLP, virtual

The meeting was called to order at 8:05 a.m. by Curtis J. Knapp, Vice President.

He announced a 2-hour executive session to review the performance of a public employee will begin at 8:10 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 take action or to adjourn the meeting.

EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE:

Pursuant to notice given to the Newport Miner, a 2-hour executive session to review the performance of a public employee commenced at 8:10 a.m. The following were in attendance: Board of Commissioners. At 8:30 a.m., John Janney, General Manager, joined the executive session. Mr. Janney was excused at 9:45 a.m. At 9:59 a.m., Commissioner Knapp publicly announced a 1-hour extension to the executive session. At 10:58 a.m., Commissioner Knapp publicly announced a 45-minute extension to the executive session. At 11:00 a.m., Tyler Whitney, Cable Huston, LLP, joined the executive session virtually. At 11:35 a.m., Mr. Janney joined the executive session. The executive session adjourned at 11:45 a.m., and the Board returned to open session. No final action was taken during the executive session.

Commissioner Knapp reported the next meeting is February 4, 2025, at 8:30 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 11:46 a.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form