

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
July 24, 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: April Owen, Co-Interim General Manager  
Suzie Wrbelis, Director of Human Resources  
Management/District Staff, virtual  
Karen Willner, Clerk of the Board

Others: Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC  
General Manager Job Candidate  
Tyler Whitney, Cable Huston, LLP, virtual  
Sonya Scaufaire, Selkirk Sun, virtual  
Guest, Member of the Public, virtual

The meeting was called to order at 1:00 p.m. by Curtis J. Knapp, President.

Commissioner Knapp announced a 2-hour executive session to evaluate the qualifications of an applicant for public employment will begin at 1:03 p.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 any final action and/or to adjourn the meeting.

EXECUTIVE SESSION – EVALUATION OF THE QUALIFICATIONS OF  
CANDIDATES 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 1:03 p.m. The following were in attendance: Board of Commissioners; Suzie Wrbelis, Director of Human Resources; Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC; and a job candidate. The job candidate exited the executive session at 2:50 p.m. At 3:00 p.m., Commissioner Knapp publicly announced a 30-minute extension. Tyler Whitney, Cable Huston, LLP virtually joined the executive session at 3:15 p.m. At 3:35 p.m., the executive session was extended for five minutes. The executive session adjourned at 3:41 p.m. and the Board returned to open session. No final action was taken during the executive session.

Commissioner Knapp announced the next meeting is August 1, 2023, in the Newport Conference Room and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 3:42 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form