



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 20, 2019**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

**8:35 a.m. - PRE-APPROVAL OF COMMISSION TRAVEL FOR
SEPTEMBER**

**8:50 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, Chief Legal, Generation &
Regulatory/Government Affairs Officer**

9:10 a.m. - SAFETY SPOTLIGHT

9:15 a.m. - CUSTOMER SPOTLIGHT

9:20 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

- Ione Seventh-Day Adventist Church Sign Funding Request

9:40 a.m. - ACTION ITEMS

- Unbudgeted Item – HVAC Upgrade
- Unbudgeted Item – Governor’s Industrial Safety and Health Conference
- Resolution No. 1428 – Cusick Water Treatment Plant Acquisition

10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. - STRATEGIC PLANNING WORKSHOP

12:00 p.m. - RECOGNITION LUNCH FOR BRYANT KRAMER

Meeting adjourned at 1:00 p.m. Next meeting, September 10, 2019, Newport Conference Room, Newport, Washington