



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 8, 2021**

Newport Conference Room, Newport, Washington & Virtual

*In accordance with the Proclamation by the Governor
20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft
Teams as well as in-person at the Newport Conference Room following current
Washington State guidelines.*

*The public is invited to call in or attend in-person, 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.*

*You can join the meeting virtually from your computer, tablet or
smartphone. Please visit www.popud.org for a full link.*

*Link: [Board Meeting](#)
Code: 292 519 631#*

You can also dial in using your phone.

*United States: +1 (802) 673-1244
Access Code: 292 519 631#*

- 8:30 a.m. - CALL TO ORDER President
APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**
- 8:40 a.m. - ESD EMPLOYER OF THE YEAR AWARD PRESENTATION**
- 8:55 a.m. - BOARD WORKSHOP**
- Cusick Water System Agreement Extension Discussion
- 9:30 a.m. - SAFETY SPOTLIGHT**
- 9:35 a.m. - CUSTOMER SPOTLIGHT**
- 9:40 a.m. - COMMISSION REPORT**
- 9:50 a.m. - COMMISSION BUSINESS**
- 9:55 a.m. - ACTION ITEMS**
- Approval of Employee Education/Training Reimbursement
 - Approval of the 2021-2025 Strategic Plan
 - Electric Service Agreement with 32 Telephone Road, LLC

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

10:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 11:15 a.m. Next meeting, June 15, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington