



**PUBLIC UTILITY DISTRICT NO. 1
Commission Special Meeting Agenda
June 16, 2020**

*In accordance with the Proclamation by the Governor
20-28 Open Public Meetings Act this meeting is being held virtually via
GoToMeeting ONLY. The public is invited to call in.*

Please join my meeting from your computer, tablet or smartphone.

Link: <https://global.gotomeeting.com/join/825709285>

Code: 825-709-285

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 825-709-285

**8:30 a.m. - CALL TO ORDER President
APPROVAL OF CONSENT AGENDA
Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP – COVID-19 Update

9:15 a.m. - COMMISSION REPORT

9:20 a.m. - COMMISSION BUSINESS

9:30 a.m. - BREAK/BUSINESS FROM THE PUBLIC

9:45 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Assets #101 and #200
- Declaration of Surplus Property – Fleet Asset #326
- Resolution No. 1436 – COVID-19 Emergency Energy Assistance Program
- Extension of Interlocal Agreement with Town of Cusick

10:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 11:00 a.m.

Next meeting, June 30, 2020 via GoToMeeting ONLY.