

PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
NOTICE OF SPECIAL MEETINGS

Notice is hereby given that Special Meetings of the Board of Commissioners of Public Utility District No. 1 of Pend Oreille County will be held on Wednesday, February 1, 2017 and Thursday, February 2, 2017. The purpose of the special meetings is to have an executive session to discuss with legal counsel representing the District matters relating to pending and/or potential litigation.

The meetings will begin and be open to the public at 8:00 a.m. at the PUD Administrative Building, Newport Conference Room, 130 N. Washington Avenue, Newport, Washington on February 1, 2017. The Board will adjourn to executive session at which time the Board of Commissioners and appropriate District staff relevant to the subject matter of the executive session will then travel to Winston & Cashatt Lawyers Office, Bank of America Financial Center, 601 W. Riverside, Suite 1900, Spokane, Washington to continue the meetings in executive session to discuss with legal counsel representing the District matters relating to pending and/or potential litigation. On February 2, 2017 the same procedure will be followed as to an opening of the public meeting at 8:00 am at the PUD Administrative Building, Newport Conference Room, 130 N. Washington Avenue, Newport, Washington and adjournment to executive session, travel to the offices of Winston & Cashatt with a return on the PUD Administrative Building to resume the public session. No action will be taken in executive session.

On both February 1 and 2, 2017, the Board of Commissioners and District staff will travel back to the PUD Administrative Building, Newport Conference Room, 130 N. Washington Avenue, Newport, Washington to adjourn from the executive session and continue the Special Meetings at 6:00 pm.

The public is invited to attend the public session.

Karen Willner
Clerk of the Board