



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 7, 2020**

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. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT

9:15 a.m. - SAFETY SPOTLIGHT

9:20 a.m. - CUSTOMER SPOTLIGHT

9:25 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

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

10:15 a.m. - ACTION ITEMS

- **Declaration of Surplus Property – First Aid Kits**
- **Extend DO&E Insurance for District Staff in Such Outside Activities Allowed Under PURMS Self-Insurance Agreement**
- **District Organization Representation for 2020**
- **Appointment of Staff to Area Service Clubs**
- **Ratification of Tentative Agreement with IBEW**
- **CPI Ratification**
- **City of Newport RV Park Funding Request**
- **GenerLink Program**
- **Contributions Policy Revisions**

10:45 a.m. - ETHICS & OPEN GOVERNMENT TRAINING & GOVERNANCE TRAINING

11:45 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 12:00 p.m. Next meeting, January 21, 2020, Newport Conference Room, Newport, Washington