



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
October 29, 2019  
Box Canyon Dam, Ione, 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.*

**9:00 a.m. - CALL TO ORDER President**

**APPROVAL OF CONSENT AGENDA**

**Minutes  
Agenda  
Vouchers**

**9:05 a.m. - BOARD WORKSHOP**

**9:25 a.m. - SAFETY SPOTLIGHT**

**9:30 a.m. - CUSTOMER SPOTLIGHT**

**9:35 a.m. - COMMISSION REPORT**

**9:40 a.m. - COMMISSION BUSINESS**

- Cusick Food Bank Funding Request

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

- Nick Knaack, Chief, Fire District No. 4

**10:15 a.m. - MANAGEMENT REPORT**

**11:15 a.m. - ACTION ITEMS**

- Declaration of Surplus Property – Approximately 20 Utility Poles and Miscellaneous Pole Ends
- Resolution No. 1430 – Adoption of Water Rates
- Damage Claims DC09232019 and DC09242019

**11:30 a.m. - LUNCH**

**12:30 p.m. - TOUR OF BOX CANYON UPSTREAM FISH PASSAGE**

**Meeting adjourned at 2:00 p.m. Next meeting, November 5, 2019, Newport Conference Room, Newport, Washington**