



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
May 18, 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](http://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**

**8:35 a.m. - BOARD WORKSHOP**

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

**9:35 a.m. - CUSTOMER SPOTLIGHT**

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

**9:45 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commission Travel or Meeting Attendance

**9:50 a.m. - ACTION ITEM**

- Final Acceptance of Box Canyon Upstream Fish Passage Project
- Surplus Property – Canon Copier
- Damage Claim #218662
- Damage Claim #206781

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

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

**11:30 p.m. – EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 12:30 p.m. Next meeting, June 8, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington**