



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 29, 2021
Box Canyon Dam, Ione, 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 Box Canyon Dam 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 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#*

- 9:00 a.m. - CALL TO ORDER President**
APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers
- 9:05 a.m. - RECESS FOR FISH LADDER TOUR**
- 9:45 a.m. - BOARD WORKSHOP**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC**
- 10:15 a.m. - SAFETY SPOTLIGHT**
- 10:20 a.m. - CUSTOMER SPOTLIGHT**
- 10:25 a.m. - COMMISSION REPORT**
- 10:30 a.m. - COMMISSION BUSINESS**
 - Pre-Approval of Commission Travel or Meeting Attendance
- 10:35 a.m. - MANAGEMENT REPORT**
- 11:20 a.m. - ACTION ITEMS**
 - Damage Claim DC210417
 - Extension of Interlocal Agreement with Town of Cusick

Meeting adjourned at 11:30 a.m. Next meeting, July 13, 2021, Newport Conference Room, Newport, Washington and Microsoft Teams