



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 17, 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.

*Due to COVID-19 Health Concerns the public is encouraged to call in
(509) 447-9019*

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

Minutes

Agenda

Vouchers

8:35 a.m. - BOARD WORKSHOP

9:14 a.m. - ACTION ITEM

- **Resolution No. 1435 – Declaring an Emergency and Authorizing the General Manager to Take Emergency Actions in Response to COVID-19 Outbreak**

9:15 a.m. - SAFETY SPOTLIGHT

9:20 a.m. - CUSTOMER SPOTLIGHT

9:25 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

9:35 a.m. - MANAGEMENT REPORT

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

10:15 a.m. - FIELD INVENTORY & MAP PRESENTATION - Mike Chantry, Information Technology Senior Analyst

10:30 a.m. - MAYOR DUANE SCHOFIELD, TOWN OF CUSICK

Meeting adjourned at 12:00 p.m. Next meeting TBD