

**SPECIAL MEETING
PEND OREILLE COUNTY REPRESENTATIVES
WORKSHOP
AGENDA**

DATE: THURSDAY, MARCH 21, 2024

**LOCATION: PEND OREILLE PUD, NEWPORT CONFERENCE ROOM
130 N. WASHINGTON AVE., NEWPORT
AND VIA MICROSOFT TEAMS
9:00 A.M.**

Welcome and Introductions: Joe Onley, PUD Commissioner

Public Comment (public comments may be limited to 3 minutes per person)

Minutes: July 19, 2023 corrections or additions (not voting)

Presentation: (limit 30 minutes) PUD Strategic Planning – John Janney, PUD General Manager

Review Goals from Previous Meeting:

- Rebuilding trust among the entities and with the public
- Being productive
- Combining and leveraging areas where shared services might be possible
- Increased transparency
- Keeping open communications, avoiding misunderstandings, working together to bring people back together and show that the group is a cohesive team.

Goal Setting and Planning:

Reports:

1. PUD
2. County
3. Port
4. Kalispel Tribe

Next Meeting:

1. Topics for Discussion
2. Date, Location and Host Verification
3. Other

Adjourn

Virtual Attendance Information:

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