

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
December 23, 2024
NEWPORT CONFERENCE ROOM, NEWPORT, WA
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Joseph B. Onley, President
Dave Rick, Vice President
Curtis J. Knapp, Secretary

Staff Present: John Janney, General Manager
Karen Willner, Clerk of the Board

Others: Tyler Whitney, Cable Huston, LLP, virtual

The meeting was called to order at 8:30 a.m. by Joseph B. Onley, President.

He announced a 1-hour executive session to review the performance of a public employee will begin at 8:35 a.m., in the Riverbend Conference Room. If the executive session needs to be extended he will rejoin the open session to publicly announce an extension. No final action will be taken during the executive session. Following the executive session, he and the Board will rejoin the open session to take action or to adjourn the meeting.

EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE:

Pursuant to notice given to the Newport Miner, a 1-hour executive session to review the performance of a public employee commenced at 8:35 a.m. The following were in attendance: Board of Commissioners; and Tyler Whitney, Cable Huston, LLP, virtual. At 9:17 a.m., John Janney, General Manager, joined the executive session. At 9:34 a.m., Commissioner Onley publicly announced a 30-minute extension. At 9:49 a.m., John Janney was excused from the executive session. The executive session adjourned at 10:02 a.m. and the Board returned to open session. No final action was taken during the executive session.

ACTION ITEM:

- Resolution No. 1494 – Relating to the General Manager’s Compensation. A motion was made by Commissioner Knapp and seconded by Commissioner Rick to adopt the resolution. The motion passed unanimously.

Commissioner Onley thanked Mr. Janney for what he’s done for the District.

There being no further discussion to come before the Board, the meeting adjourned at 10:04 a.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form