

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
March 11, 2026  
NEWPORT CONFERENCE ROOM, NEWPORT, WA  
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Curtis J. Knapp, President  
Dave Rick, Vice President  
J. Troy Moody, Secretary

Staff Present: Karen Willner, Clerk of the Board

Others: None

At 12:00 p.m., Commissioner Dave Rick, Vice President, publicly announced that Commissioners Knapp and Moody were in route and the special meeting would begin upon their arrival.

At 12:13 p.m., Commissioners Knapp and Moody joined the special meeting and Commissioner Curtis J. Knapp, President, called the meeting to order.

Pursuant to notice given to the Newport Miner, a Special Board meeting to review the performance of a public employee was held.

Commissioner Knapp announced a 2-hour executive session to review the performance of a public employee will begin at 12:15 p.m. in the Riverbend Conference Room and end at 2:00 p.m. 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 resume or adjourn the meeting.

EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE:

A 2-hour executive session to review the performance of a public employee commenced at 12:15 p.m. The following were in attendance: Board of Commissioners. At 2:00 p.m., Commissioner Knapp publicly announced the executive session would be extended for one hour and end at 3:00 p.m. The executive session ended at 3:00 p.m. and the Board returned to open session. No final action was taken during the executive session.

Ms. Willner reported the next meeting is Tuesday, March 17, 2026, at 8:30 a.m., in the Newport Conference Room, in Newport and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 3:01 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form