



**PUBLIC UTILITY DISTRICT NO. 1
Commission Special Meeting Agenda
December 23, 2024**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. 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: 882 085 132#*

You can also dial in using your phone.

*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

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

8:31 a.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE

POTENTIAL ACTION ITEM – RESOLUTION NO. 1494 RELATING TO THE GENERAL MANAGER’S COMPENSATION

Meeting adjourned at 10:30 a.m. Next meeting, January 7, 2025, Newport Conference Room, Newport, WA and via Microsoft Teams.