



**PUBLIC UTILITY DISTRICT NO. 1**  
**Commission Meeting Agenda**  
**June 17, 2025**

**Box Canyon Conference Room, Ione, 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. Other than meeting start time, times listed are approximate and may change.*

*You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://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**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers**

**9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**

**INTRODUCTION OF NEW EMPLOYEES/SUMMER STUDENTS**

**WPUDA VISIT – Executive Director Liz Anderson, President Debra Lester, Secretary Bruce Pollock, Policy Director Nicolas Garcia, Policy Manager Stefany Zelepuz**

**BREAK**

**MANAGEMENT REPORT**

**ACTION ITEMS**

- Approval of Bid Award – Surplus Property, Fleet Asset #220, a 1992 Kenworth Digger Derrick
- Approval of Resolution No. 1501 – County Hazard Mitigation Plan
- Consignment of Carbon Allowances to Auction under the Climate Commitment Act.

**COMMISSION REPORT**

**COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

**BOARD WORKSHOP – Wildfire Mitigation Operational Practices**

**11:00 a.m. - LUNCH**

**TOUR OF BOX CANYON DAM AND UPSTREAM FISH PASSAGE FACILITY**

**Meeting adjourned.**

**Next meeting, Tuesday, July 1, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.**

**\*An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**