



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
January 30, 2024**

**Box Canyon Dam, 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.*

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*Link: [Board Meeting](#)  
Code: 882 085 132#*

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- 9:30 a.m. - CALL TO ORDER President**
- 9:31 a.m. - APPROVAL OF CONSENT AGENDA**
  - Agenda, Minutes, Vouchers
- 9:40 a.m. - GENERAL MANAGER REPORT**
- 9:55 a.m. - SAFETY SPOTLIGHT**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**
- 10:10 a.m. - EMPLOYEE EDUCATION/TRAINING REIMBURSEMENT**
- 10:15 a.m. - BOX CANYON UPDATE**
  - Reconnecting Fish, Water, and People Video
- 10:40 a.m. - ACTION ITEMS**
  - Employee Education/Training Reimbursement Program Pre-Approval
  - Unbudgeted Request – Box Canyon Forklift
  - Bid Award – Surplus Property, Fleet Asset #111, 1990 Ford F600 Dump Bed Diesel Truck
- 10:45 a.m. - COMMISSION REPORT**
- 10:55 a.m. - COMMISSION BUSINESS**
  - Pre-Approval of Commissioner Travel or Meeting Attendance
- 11:00 a.m. - LUNCH**

Meeting adjourned at 12:00 p.m. Next meeting, February 6, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.