



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 12, 2022**

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

ROLL CALL

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP

- Moss Adams Audit Presentation – Olga Darlington

9:30 a.m. - SAFETY SPOTLIGHT

9:35 a.m. - CUSTOMER SPOTLIGHT

9:40 a.m. - COMMISSION REPORT

9:45 a.m. - COMMISSION BUSINESS

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC

10:45 a.m. - ACTION ITEMS

- Unbudgeted Item – Cisco Firewall
- Sunvale Acres Water Loan #DWL27109 Revision
- Contracting and Purchasing Policy Updates
- Utility Services Policy

(Continued)

11:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

Meeting adjourned at 12:00 p.m. Next meeting, April 26, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.