



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
October 4, 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](http://www.popud.org) for a full link.*

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

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

- 8:30 a.m. - CALL TO ORDER President  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**
- 8:35 a.m. - BOARD WORKSHOP**
- 8:45 a.m. - STAFF PRESENTATION – POWER SUPPLY AGREEMENT WITH CLARK PUBLIC UTILITIES**
- 9:55 a.m. - BREAK**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**
- 10:45 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel**
- 11:00 a.m. - SAFETY SPOTLIGHT**
- 11:05 a.m. - CUSTOMER SPOTLIGHT**
- 11:10 a.m. - ACTION ITEMS**
- Declaration of Surplus Property – CSR Copier
  - Resolution No. 1465 - Amendment to Resolution No. 1462 Board Meeting Procedures
  - Vegetation Management and Wildfire Mitigation Policy
  - Power Supply Agreement with Clark Public Utilities

(Continued)

**11:20 a.m. - COMMISSION REPORT**

**11:25 a.m. - COMMISSION BUSINESS**

**11:30 a.m. - BUDGET PROJECT DISCUSSION**

**Meeting adjourned at 1:00 p.m. Next meeting, October 18, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.**