



**PUBLIC UTILITY DISTRICT NO. 1**  
**Commission Meeting Agenda**  
**August 20, 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](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**

**8:31 a.m. - BOARD WORKSHOP**

**8:40 a.m. - APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:50 a.m. - GENERAL MANAGER REPORT**

**9:20 a.m. - MANAGEMENT REPORT**

**9:55 a.m. - BREAK**

**10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**

**10:10 a.m. - ACTION ITEMS**

- Bid Award – Surplus Property Approximately 34 Wooden Utility Power Poles
- Approval of Physical Access Control System Project, Contract No. 24-042

**10:15 a.m. - COMMISSION REPORT**

**10:25 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

**10:30 a.m. - EXECUTIVE SESSION – REVIEW OF PERFORMANCE OF A PUBLIC EMPLOYEE**

**Meeting adjourned at 12:00 p.m. Next meeting, September 3, 2024, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.**