



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
December 3, 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 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**
- 8:31 a.m. - BOARD WORKSHOP**
- 8:40 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**
- 8:50 a.m. - SAFETY SPOTLIGHT**
- 8:55 a.m. - CUSTOMER SPOTLIGHT**
- 9:00 a.m. - PUBLIC HEARING – PROPOSED YEAR 2025 WATER SYSTEM
RATE ADJUSTMENTS**
- 9:30 a.m. - INTEGRATED RESOURCE PLAN PRESENTATION**
- 9:55 a.m. - BREAK**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**
- 10:10 a.m. - INTEGRATED RESOURCE PLAN PRESENTATION (continued)**
- 10:30 a.m. - ACTION ITEM**
 - Approval of Resolution No. 1490 – 2025 Budget
- 10:40 a.m. - COMMISSION REPORT**
- 10:50 a.m. - COMMISSION BUSINESS**

Meeting adjourned at 12:00 p.m. Next meeting, December 17, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.