



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Special Meeting Agenda  
February 12, 2025**

**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#*

**2:00 p.m. - CALL TO ORDER President**

**2:05 p.m. - EXECUTIVE SESSION – REVIEW QUALIFICATIONS OF CANDIDATES FOR PUBLIC EMPLOYMENT\***

*\*Following the executive session, the Board may announce its intent to appoint an individual as Interim General Manager, with final action on the appointment to occur at a future board meeting.*

**Next meeting, February 18, 2025, Newport Conference Room, Newport, WA and via Microsoft Teams.**