



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 30, 2024**

Box Canyon Dam, Ione, 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#*

9:30 a.m. - CALL TO ORDER President

9:31 a.m. - APPROVAL OF CONSENT AGENDA

- Agenda, Minutes, Vouchers

9:40 a.m. - GENERAL MANAGER REPORT

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

10:10 a.m. - BOX CANYON UPDATE

10:35 a.m. - ACTION ITEMS

- Bid Award Surplus Property – Fleet Asset #151, a 2008 Ford F150
- Declaration of Surplus Property – Approximately 34 Wooden Utility Power Poles
- Resolution No. 1487 – General Manager Salary Adjustment

10:45 a.m. - COMMISSION REPORT

10:55 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

11:00 a.m. - SUMMER STUDENT RECOGNITION LUNCH

12:00 p.m. - TOUR OF DISTRICT PROPERTY

Meeting adjourned at 2:00 p.m. Next meeting, August 6, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.