



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 4, 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#*

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. - SAFETY SPOTLIGHT

8:55 a.m. - CUSTOMER SPOTLIGHT

9:00 a.m. - 4/10 WORK SCHEDULE DISCUSSION

9:15 a.m. - UNIT OVERSPEEDS LOOKING FORWARD

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 Fleet Asset #900, 2007 Ford Explorer
- Approval of Resolution No. 1485 – Appointing District Agent and Revised Damage Claim Policy
- Approval of Box Canyon View Point Lease Amendment
- Approval of Clean Energy Grant Contract

10:20 a.m. - COMMISSION REPORT

10:30 a.m. - COMMISSION BUSINESS

Meeting adjourned at 11:00 a.m. Next meeting, June 18, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.