



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
November 5, 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#*

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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. - 2025 BUDGET PRESENTATION**

**9:20 a.m. - FINANCIAL POLICIES PRESENTATION**

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

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

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

- Approval of Unbudgeted Request for Box Canyon Powerhouse Gantry Crane Trucks Repair

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

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

**Meeting adjourned at 11:00 a.m. Next meeting, November 19, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.**