



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
October 15, 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. - GENERAL MANAGER REPORT

- Tentative 10-Year Forecast, Rate Study, and Budget Discussion Topics

9:15 a.m. - WILDFIRE MITIGATION PLAN PRESENTATION

9:45 a.m. - 2025 BUDGET DUES & MEMBERSHIPS

9:55 a.m. - BREAK

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

10:10 a.m. - MANAGEMENT REPORT

11:00 a.m. - COMMISSION REPORT

11:10 a.m. - COMMISSION BUSINESS

Meeting adjourned at 11:30 a.m. Next meeting, October 29, 2024, at 9:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.