



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
October 29, 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#*

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*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

9:00 a.m. - CALL TO ORDER President

9:01 a.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE

9:30 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

10:20 a.m. - WORKFORCE PLAN

10:30 a.m. - 2025 BUDGET

10:45 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Asset #155, 2009 Ford F-150 Truck
- Approval of Revised Fleet Management Policy
- Approval of Wildfire Mitigation Plan
- Approval of Resolution No. 1489 – Declaring Emergency and Waiving Competitive Bidding Requirements for Metaline Falls Water System
- Approval of Resolution No. 1490 – Declaring Emergency and Waiving Competitive Bidding Requirements for Box Canyon Powerhouse Gantry Crane Truck Repair

10:50 a.m. - COMMISSION REPORT

(Continued)

10:55 a.m. - COMMISSION BUSINESS

- **Pre-Approval of Commissioner Travel or Meeting Attendance**

11:00 a.m. - LUNCH

11:30 a.m. - TOUR OF METALINE FALLS WATER SYSTEM

Meeting adjourned at 2:00 p.m. Next meeting, November 5, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.