



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 3, 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.

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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. - ELECTION OF BOARD OFFICERS FOR 2024

8:35 a.m. - BOARD WORKSHOP

**8:45 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:50 a.m. - GOVERNANCE REVIEW AND TRAINING

9:30 a.m. - GENERAL MANAGER UPDATE

9:55 a.m. - BREAK

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

10:10 a.m. - SAFETY SPOTLIGHT

10:15 a.m. - CUSTOMER SPOTLIGHT

10:20 a.m. - ACTION ITEMS

- Bid Awards – Surplus Property Fleet Assets #153, 2004 Ford F150 and #154, 2005 Ford F150
- Interlocal Agreement with Kalispel Tribe of Indians for Trout Habitat Restoration Support
- District Organization Representation for 2024

10:30 a.m. - COMMISSION REPORT

10:35 a.m. - COMMISSION BUSINESS

10:45 a.m. - EXECUTIVE SESSION – REVIEW OF PERFORMANCE OF A PUBLIC EMPLOYEE

Meeting adjourned at 12:00 p.m. Next meeting, Wednesday, January 17, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.