



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 26, 2022**

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

8:30 a.m. - CALL TO ORDER President

ROLL CALL

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP/STRATEGIC PLAN UPDATE

9:35 a.m. - SAFETY SPOTLIGHT

9:40 a.m. - CUSTOMER SPOTLIGHT

9:45 a.m. - COMMISSION REPORT

9:50 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC

10:15 a.m. - ACTION ITEM

- Resolution No. 1461 – Correcting Scrivener’s Errors in Resolution No. 1455 Redistricting Plan

10:30 a.m. - MANAGEMENT REPORT

(Continued)

11:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

Meeting adjourned at 1:00 p.m. Next meeting, May 3, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.