



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
October 31, 2023**

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#

You can also dial in using your phone.

United States: +1 (802) 673-1244

Access Code: 882 085 132#

9:30 a.m. - CALL TO ORDER President

9:31 a.m. - APPROVAL OF CONSENT AGENDA

- Agenda, Minutes, Vouchers

9:40 a.m. - GENERAL MANAGERS' UPDATE

9:50 a.m. - SAFETY SPOTLIGHT

9:55 a.m. - CUSTOMER SPOTLIGHT

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

10:05 a.m. - BOX CANYON UPDATE

10:20 a.m. - BUDGET UPDATE

10:45 a.m. - COMMISSION REPORT

10:55 a.m. - COMMISSION BUSINESS

11:00 a.m. - LUNCH

Meeting adjourned at 12:00 p.m. Next meeting, November 7, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.