



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
August 30, 2022**

**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](http://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#*

**9:00 a.m. - CALL TO ORDER President  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**9:05 a.m. - BOARD WORKSHOP**

**9:55 a.m. - BREAK**

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

**11:00 a.m. - SAFETY SPOTLIGHT**

**11:05 a.m. - CUSTOMER SPOTLIGHT**

**11:10 a.m. - ACTION ITEMS**

- Early Release for Employee Safety Day
- Direction to Staff re: OPGW Replacement Project
- Approval of Employee Education/Training Reimbursement

**11:15 a.m. - COMMISSION REPORT**

**11:20 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

**11:30 a.m. - LUNCH**

**Meeting adjourned at 12:30 p.m. Next meeting, September 13, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.**