

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
June 22, 2026
NEWPORT CONFERENCE ROOM, NEWPORT, WA
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Curtis J. Knapp, President
Dave Rick, Vice President
J. Troy Moody, Secretary

Staff Present: Chris Jones, General Manager
Karen Willner, Clerk of the Board

Others: Tyler Whitney, Cable Huston, LLP, virtual

Pursuant to notice given to the Newport Miner, a Special Board meeting to review the performance of a public employee was held.

Commissioner Knapp called the special meeting to order at 10:00 a.m. and announced a 2-hour executive session to review the performance of a public employee will begin at 10:02 a.m. in the Riverbend Conference Room and end at 12:02 p.m. If the executive session needs to be extended, he will rejoin the open session to publicly announce an extension. No final action will be taken during the executive session. Following the executive session, he and the Board will rejoin the open session to resume or adjourn the meeting.

EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE:

A 2-hour executive session to review the performance of a public employee commenced at 10:02 a.m. The following were in attendance: Board of Commissioners; Chris Jones, General Manager; and Tyler Whitney, Cable Huston, LLP, virtual. Mr. Jones left the executive session at 10:06 a.m. At 12:00 p.m., Commissioner Knapp publicly announced the executive session is extended for 45 minutes and will end at 12:45 p.m. The executive session ended at 12:45 p.m. and the Board returned to open session. No final action was taken during the executive session.

Commissioner Knapp reported the next meeting is Tuesday, June 30, 2026, at 8:30 a.m., at the Box Canyon Dam, in Ione and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 12:46 p.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form