

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
October 2, 2023
NEWPORT CONFERENCE ROOM, NEWPORT, WA
AND VIRTUAL VIA MICROSOFT TEAMS

SPECIAL BOARD MEETING

Present: Curtis J. Knapp, President
Joseph B. Onley, Vice President
David W. Rick, Secretary, virtual

Staff Present: Suzie Wrbelis, Director of Human Resources
Karen Willner, Clerk of the Board

Others: Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC,
virtual

The meeting was called to order at 8:30 a.m. by Curtis J. Knapp, President.

Commissioner Knapp announced a 90-minute executive session to evaluate the qualifications of applicants for public employment will begin at 8:35 a.m., in the Riverbend Conference Room. No final action will be taken during the executive session. Following the executive session he and the Board will rejoin the open session to take any final action and/or to adjourn the meeting.

EXECUTIVE SESSION – EVALUATION OF THE QUALIFICATIONS OF
APPLICANTS FOR PUBLIC EMPLOYMENT:

Pursuant to notice given to the Newport Miner, a 90-minute executive session to evaluate the qualifications of applicants for public employment commenced at 8:35 a.m. The following were in attendance: Board of Commissioners; Suzie Wrbelis, Director of Human Resources; and Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC, virtual. The executive session adjourned at 9:50 a.m. and the Board returned to open session. No final action was taken during the executive session.

Commissioner Knapp announced the next meeting is October 3, 2023, in the Newport Conference Room and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 9:51 a.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form