

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
October 30, 2023  
RIVERBEND 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

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

Others: Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC,  
Job Candidates

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

Commissioner Knapp announced a 6-hour 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 adjourn the meeting.

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

Pursuant to notice given to the Newport Miner, a 6-hour 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; Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC; and job candidates, in-person and virtual. The executive session adjourned at 12:42 p.m. and the Board returned to open session. No final action was taken during the executive session.

Commissioner Knapp announced the next meeting is on October 31, 2023, beginning at 9:30 a.m., at Box Canyon Dam, Ione and via Microsoft Teams.

There being no further discussion to come before the Board, the meeting adjourned at 12:43 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form