



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 21, 2018**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP

9:00 a.m. - SAFETY SPOTLIGHT

9:10 a.m. - CUSTOMER SPOTLIGHT

- Pend Oreille County Fair Raffle Ticket Drawing

9:20 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

9:40 a.m. - ACTION ITEMS

- Resolution No. 1412 – Extend KeyBank Line of Credit
- Unbudgeted Item – Information Technology Storage

9:45 a.m. - MANAGEMENT REPORT

10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. - MANAGEMENT REPORT (continued)

12:00 p.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, September 11, 2018, Newport Conference Room, Newport, Washington