



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
July 31, 2018  
Box Canyon Dam, Ione, 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.*

**9:00 a.m. - CALL TO ORDER President**

**APPROVAL OF CONSENT AGENDA**

**Minutes  
Agenda  
Vouchers**

**9:01 a.m. - SAFETY SPOTLIGHT**

**9:03 a.m. - CUSTOMER SPOTLIGHT**

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

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

**10:15 a.m. - COMMISSION REPORT**

**10:20 a.m. - COMMISSION BUSINESS**

- **2018 Newport Area Annual Bike Rodeo Funding Request**

**10:25 a.m. - ACTION ITEMS**

- **Damage Claim DC#07172018**
- **Customer Line Extension Credit**

**10:45 a.m. - MANAGEMENT REPORT**

**11:00 a.m. - LUNCH**

**Meeting adjourned at 1:00 p.m. Next meeting, August 7, 2018, Newport Conference Room, Newport, Washington**