



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
October 30, 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**

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

**9:35 a.m. - SAFETY SPOTLIGHT**

**9:40 a.m. - CUSTOMER SPOTLIGHT**

**9:45 a.m. - COMMISSION REPORT**

**9:50 a.m. - COMMISSION BUSINESS**

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

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

**10:45 a.m. - TOUR BOX CANYON FISHWAY**

**11:30 a.m. - LUNCH**

**Meeting adjourned at 12:00 p.m. Next meeting, November 6, 2018, Newport Conference Room, Newport, Washington**