



**PUBLIC UTILITY DISTRICT NO. 1
Commission Special Meeting Agenda
September 22, 2025**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

*The public is invited to attend in person or to call in to the meeting.
Parking and meeting room are accessible for persons with disabilities.
Contact the Commission Office at 509-447-9336 for special
accommodations or additional information. This agenda is subject to
change.*

*You can join the meeting virtually from your computer, tablet or
smartphone. Please visit www.popud.org for a full link.*

*Link: [Board Meeting](#)
Code: 882 085 132#*

You can also dial in using your phone.

*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

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

ACTION ITEM

- **Approval of Unbudgeted Request for Box Canyon Spillway Rehabilitation Project and Approval to Award Contract No. 25-201**

Meeting adjourned. Next meeting, September 30, 2025, at 8:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.

*** An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**