



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
Box Canyon Dam, Ione, WA
March 30, 2021**

***In accordance with the Proclamation by the Governor
20-28 Open Public Meetings Act this meeting is being held in-person at Box
Canyon Dam and virtually via Microsoft Teams. The public is invited to
attend in person or call in.***

***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: 292 519 631#***

You can also dial in using your phone.

***United States: +1 (802) 673-1244
Access Code: 292 519 631#***

- 3:30 p.m. - CALL TO ORDER President
APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**
- 3:40 p.m. - BOARD WORKSHOP**
- Audit Presentation - Olga Darlington, Moss Adams
- 4:15 p.m. - SAFETY SPOTLIGHT**
- 4:25 p.m. - CUSTOMER SPOTLIGHT**
- 4:35 p.m. - COMMISSION REPORT**
- 4:45 p.m. - COMMISSION BUSINESS**
- Pre-Approval of Commission Travel or Meeting Attendance
- 5:00 p.m. - STATE OF THE PUD
Colin Willenbrock, General Manager**
- 6:00 p.m. - BUSINESS FROM THE PUBLIC (Q&A WITH COMMISSION)**
- 6:30 p.m. - MEETING ADJOURNED**

**Next meeting, April 13, 2021, via Microsoft Teams and/or Newport Conference
Room, Newport, Washington**

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