

PUBLIC UTILITY DISTRICT NO. 1 Commission Meeting Agenda July 7, 2020

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in.

Please join my meeting from your computer, tablet or smartphone.

Link: Board Meeting *Code:* 182 357 583#

You can also dial in using your phone.

United States: +1 (802) 673-1244 Access Code: 182 357 583#

8:30 a.m. - <u>CALL TO ORDER</u> President
<u>APPROVAL OF CONSENT AGENDA</u>
Minutes
Agenda
Vouchers

8:35 a.m. - BOARD WORKSHOP

9:15 a.m. - BUSINESS FROM THE PUBLIC

9:20 a.m. - COMMISSION REPORT

9:25 a.m. - COMMISSION BUSINESS

9:30 a.m. - MANAGEMENT REPORT

Meeting adjourned at 11:00 a.m.

Next meeting, July 14, 2020 (special meeting), via Microsoft Teams and/or Newport Conference Room, Newport, Washington.