



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
December 18, 2018**

Newport Conference Room, Newport, 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.

**8:30 a.m. - CALL TO ORDER Vice President
APPROVAL OF CONSENT AGENDA
Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP

9:20 a.m. - SAFETY SPOTLIGHT

9:25 a.m. - CUSTOMER SPOTLIGHT

9:30 a.m. - HUMAN RESOURCES UPDATE

9:50 a.m. - COMMISSION REPORT

9:55 a.m. - COMMISSION BUSINESS

- North Pend Oreille Valley Lions Club Funding Request

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

10:15 a.m. - ACTION ITEMS

- Resolution No. 1417 – 2019 Budget
- Resolution No. 1418 – 2019 Board Meetings Calendar
- Early Closing of Business, December 24, 2018

10:20 a.m. - MANAGEMENT REPORT

**12:00 p.m. - RECOGNITION OF COMMISSIONER PETERSON
SERVICE/LUNCH**

Meeting adjourned at 1:00 p.m. Next meeting, January 15, 2019, Newport Conference Room, Newport, Washington