



## PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY

**STEVE VANSLYKE, MANAGER**  
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**BOARD OF COMMISSIONERS**  
DISTRICT NO. 1      CHRIS A. KROUPA  
DISTRICT NO. 2      DAN L. FAGERLIE  
DISTRICT NO. 3      DOUG R. AUBERTIN

### AGENDA

**Regular Board Meeting - 686 S Clark Ave, Republic WA  
Monday, March 18th, 2024**

- 9:00 a.m.      Call to Order  
                    Flag Salute  
                    Approval of Minutes  
  
                    Public Comments  
  
                    Staff Reports:  
                        • Superintendent  
                        • Manager
- 10:30 a.m.      Scott & Rhonda Schultz
- 11:00 a.m.      Staff Reports - continued:  
                        • Attorney  
                        • Treasurer  
                        Resolution 24-01 Update to Employee Handbook  
                        • Auditor  
                        Voucher Review & Approval  
  
                    Commissioners' Reports
- 12:00 p.m.      Recess for Lunch
- 1:00 p.m.      Reconvene as Needed  
  
                    Other Business  
  
                    Adjournment

An Executive Session may be called at any time for purposes  
authorized by the Open Public Meeting Act.

#### Call-In Number for Public:

Phone: 1-650-479-3208

Meeting Number (access code): 2556 076 6706

Meeting password: 1984