



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA
1331 Second Ave. N. – Okanogan, WA
Teleconference Availability

Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

January 10, 2022

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Approval of Consent Agenda
 - a) Minutes of December 13, 2021 Board Meeting
 - b) Vouchers
 5. Old Business
 - a) Covid 19 Update
 - b) Emergency Declaration Fire Damage Update
 6. New Business
 - a) Attorney General Office – OPMA & PRA Training
 - b) Motion - Asplundh Tree Expert Co.
 - c) Resolution No. 1763 – Repay Rate Stabilization Reserve
 7. Administrative Reports
 - a) Managers Report
 - b) Power/Broadband Report
 8. Other Business
 9. Public Comment
 10. Commissioners Meetings Attended
 11. 2022 Commissioner Assignments and Industry Committee Assignments
 12. The next scheduled Board of Commission meeting is Monday, January 24, 2022, at 3:00 p.m.
- III. Executive Session
- IV. Adjournment