



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA
Teleconference Availability Only
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 11, 2021

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of December 21, 2020, Regular Meeting
 - b) Vouchers
 4. Old Business
 - a) Covid – 19 Update
 - b) Emergency Declaration Fire Damage Update
 5. New Business
 - a) Motion – Substation Power Transformers Purchase Approval
 - b) Motion – Tree Trimming Contract Approval
 - c) Resolution No. 1738 – IS Surplus
 6. Administrative Reports
 - a) Steve Taylor – Manager’s Report
 - b) Janet Crossland – November Financial Report
 7. Other Business
 8. The next meeting regularly scheduled Commission meeting is January 25, 2021, at 3:00 p.m.
 9. Commissioners Meeting Attended
 10. Public Comment
- III. Executive Session
- IV. Adjournment