



**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 13<sup>th</sup>, 2025

- I. Call to Order
- II. Swearing in of new Commissioner Lauren McCloy
- III. Business Meeting
  1. Pledge of Allegiance
  2. Election of 2025 Commission Officers & Committee Assignments
  3. Roll Call
  4. Review of Agenda
  5. Public Comment
  6. Approval of Consent Agenda
    - a) Minutes of December 9<sup>th</sup>, 2024
    - b) Vouchers
    - c) Transfer of Accounts
  7. Unfinished Business
    - a) Resolution No. 1828 – Amending the Employee Compensation Policy & 2025 Wage & Salary Program – 2<sup>nd</sup> Read
    - b) Amending Motion – BEAD Funding
  8. New Business
    - a) Motion – Basin Tree, 2025 Electrical Tree Trimming Contract
    - b) Motion – Guiding Principles
    - c) Resolution No. 1829 – Authorizing the use of Climate Commitment Act Allowance Funds
  9. Administrative Reports
    - a) Steve Taylor – Managers Report
    - b) Heidi Appel – Public Records Review Training
    - c) Rob Gillespie – Treasurer Report
    - d) Ron Gadeberg – Power/Telecom Report
  10. Other Business
  11. Commissioners Meetings Attended
  12. The next Board of Commission meeting is scheduled for January 27<sup>th</sup>, 2025.
- IV. Executive Session – RCW 42.30.110(1)(i) Current or potential litigation
- V. Adjournment