



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA

January 14, 2019

3:00 PM

Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA

CALL TO ORDER - BUSINESS MEETING - 3:00 PM

- Pledge of Allegiance
- Review of Agenda
- Approval of Consent Agenda
 - a) Minutes of December 17, 2018 Regular Meeting
 - b) Vouchers
- Employee Service Award
 - a) Megan Morrissey – 15 Year Award
- Unfinished Business
- New Business
 - a) Asplundh Tree Expert. Co. - Contract No. NC 2019-03
- Manager's Report
 - a) Administrative
 - b) Engineering Report
 - c) Financial Report
 - d) Power/Telecom Report
- Treasurers Report
- Other Business
- Public Comment
- Future Planning
- Commissioners Meetings Attended

EXECUTIVE SESSION

ADJOURNMENT