



**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 25, 2021

- I. Call to Order
- II. Business Meeting
  1. Pledge of Allegiance
  2. Review of Agenda
  3. Approval of Consent Agenda
    - a) Minutes of January 11, 2021, Regular Meeting
    - b) Minutes of January 11, 2021, Special Meeting
    - c) Vouchers
  4. Old Business
    - a) Covid – 19 Update
    - b) Emergency Declaration Fire Damage Update
  5. New Business
    - a) Resolution No. 1739 – Equipment Surplus
  6. Administrative Reports
    - a) Steve Taylor – Manager’s Report
    - b) Allen Allie & Dan Simpson – Engineering Report
    - c) Rob Gillespie – Treasurers Report
    - d) Ron Gadeberg – Power/Broadband Report
  7. Other Business
  8. The next scheduled Commission meeting is February 8, 2021, at 3:00 p.m.
  9. Commissioners Meeting Attended
  10. Public Comment
- III. Executive Session
- IV. Adjournment