



**Minutes of the Commission Workshop
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
January 27, 2020
10:00 A.M.**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Randy Bird,
Dan Simpson, Allen Allie, Megan Morrissey, Rob Gillespie,
Janet Crossland, Mindy Morris, Fred Burke, Jeri Timm,
Katie Pfitzer, Wendy Foth, Sheila Corson
Other: Heidi Appel, General Counsel
Sergey Tarasov, FCS Group
Matt Hobson, FCS Group

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 10:00 a.m.

II. Commission/Staff Workshop Topics

The Board of Commissioners and staff discussed the following items:

- Construction Design
- Wage & Salary
- COSA

II. Adjournment

There being no further business to discuss, the meeting adjourned at 1:41 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary