



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 27th, 2025

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) Minutes of January 13, 2025
 - b) Vouchers
 6. Unfinished Business
 - a) Resolution No. 1829 – Authorizing the use of Climate Commitment Act Allowance Funds – 2nd Read
 7. New Business
 - a) Resolution No. 1830 – Surplus Equipment
 - b) Motion – BEAD Certification
 - c) Motion – NOAA Letter of Support
 8. Administrative Reports
 - a) Steve Taylor – Managers Report
 - b) Jessica McCarthy – Public Information Officer Report
 - c) Dan Simpson – 2024 Outage Statistics
 - d) Justin Dibble – 2024 OSHA & Safety Update
 - e) Janet Crossland – November Financial Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next regular Board of Commission meeting is scheduled for February 10th, 2025. A special meeting will begin at 1:00 to review the governance policy.
- III. Executive Session – Not needed
- IV. Adjournment