



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

February 10, 2020  
3:00 PM  
Okanogan PUD Auditorium  
1331 2<sup>nd</sup> Avenue North, Okanogan, WA

- I. Call to Order
- II. Business Meeting
  1. Pledge of Allegiance
  2. Review of Agenda
  3. Approval of Consent Agenda
    - a) Minutes of January 27, 2020, Regular Meeting
    - b) Minutes of January 27, 2020, Special Meeting
    - c) Vouchers
  4. Old Business
    - a) Sergey Tarasov, FCS Group - Conference Call
  5. New Business
    - a) Resolution No. 1704 – Amending District Wage & Salary Program
  6. Manager's Report
    - a) General Manager, Steve Taylor - Administrative Report
    - b) Roy Schwilke, Facilities Strategic Work Plan Update
    - c) Sheila Corson, Strategic Work Plan Update
    - d) Janet Crossland, Treasurers Report
    - e) Ron Gadeberg, Power/Telecom Report
  7. Other Business
  8. Public Comment
  9. Next Board meeting February 24, 2020 @ 3:00 P.M.
  10. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment