



**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

February 22, 2021

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of February 8, 2021, Regular Meeting
 - b) Vouchers
 - c) Transfer of Accounts
 4. Old Business
 - a) Covid – 19 Update
 - b) Emergency Declaration Fire Damage Update
 5. New Business
 - a) Resolution No. 1741 – Broadband Surplus
 - b) Resolution No. 1742 – Updated and Revised General Provisions and Electric Rate Schedules
 6. Administrative Reports
 - a) Steve Taylor – Manager’s Report
 - b) Rob Gillespie – Treasurer’s Report
 - c) Ron Gadeberg – NoaNet Update
 7. Other Business
 8. The next scheduled Commission meeting is March 8, 2021, at 3:00 p.m.
 9. Commissioners Meeting Attended
 10. Public Comment
- III. Executive Session
- IV. Adjournment