



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

March 9, 2020

3:00 PM

Okanogan PUD Auditorium

1331 2nd 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 February 24, 2020 Regular Meeting
 - b) Minutes of Special Meeting on March 2, 2020
 - c) Vouchers
 - d) Transfers of Accounts
 4. Old Business
 - a) Resolution No. 1704 – Amending Districts Wage and Salary Program – 3rd Reading
 - b) Resolution No. 1705 – Revising the District’s Electric Service Rate Schedules – 2nd Reading
 5. New Business
 - a) Dale Dunkel – WECC - District Compliance Update & Education
 - b) Resolution No. 1706 – Transformer Surplus
 - c) Resolution No. 1707 – Broadband Surplus
 - d) Resolution No. 1708 – IS Surplus
 - e) Max J. Kuney Company – Change Order No. 11 – Enloe Dam Phase 1 Service
 6. Administrative Reports
 - a) Steve Taylor - Managers Report
 - b) Sheila Corson – Community Relations Report
 - c) Ron Gadeberg – Power/Broadband & Strategic Work Plan Update
 - d) Don Coppock – December Financial Report
 7. Public Comment
 8. Schedule future Board meetings
Next Board meeting March 30, 2020 @ 3:00 P.M.
 9. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment