



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

March 11, 2019
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 25, 2019, Regular Meeting
 - b) Vouchers
 4. Unfinished Business
 - a) Resolution No. 1681 – Revising Districts Electric Service Rate Schedule
 5. New Business
 6. Manager's Report
 - a) Steve Taylor - Administrative Report
 - b) Don Coppock – December Financial Report
Motion to accept staffs recommended yearend adjustments for other deductions.
 - c) Ron Gadeberg – Power/Telecom Report
 7. Other Business
 8. Public Comment
 9. Future Planning
 - a) Future Board Meeting Scheduling
 10. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment