



**Minutes of the Special Commission Meeting of  
Public Utility District No. 1 of Okanogan County  
Roadhouse 97 Restaurant  
1331 Second Avenue North, Okanogan, WA  
March 29, 2019  
11:00 AM until 5:00 PM**

**Present:** Board: Jerry Asmussen, Bill Colyar, Scott Vejraska  
Staff: Steve Taylor

**I. Call to Order**

Commission President Jerry Asmussen called the special meeting to order at 11:05 a.m.

1. Governance Policy Reviewed

The Governance Policy was reviewed page by page.

2. Strategic Plan Reviewed

Reviewed Mission, Vision, and Core Values. Discussion on each department's Strategic Plan.

3. Reviewed Organizational Chart

Discussed visual impact of an organizational chart

4. Recognition that the General Manager has come up to speed faster than anticipated.

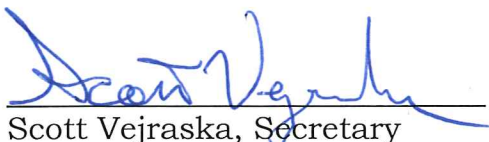
**III. Adjournment**

There being no further business to discuss, the meeting was adjourned at 4:55 p.m.

  
Jerry Asmussen, President

  
Bill Colyar, Vice-President

ATTEST:

  
Scott Vejraska, Secretary