



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

March 30, 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 March 9, 2020, Regular Meeting
 - b) Minutes of March 23, 2020, Special Meeting
 - c) Vouchers
 4. Old Business
 5. New Business
 - a) Resolution No. 1710 – Amending Appointment of Retirement Plan Trustees
 - b) Resolution No. 1711 – Amending Succession of Authority
 - c) Resolution No. 1714 – Appointing an Auditor
 - d) Resolution No. 1715 – Appointing a Treasurer
 - e) Resolution No. 1716 – Appointing a Deputy Treasurer
 6. Administrative Reports
 - a) COVID-19 Update
 - b) Steve Taylor - Managers Report
 - c) Janet Crossland – February Treasurers Report
 7. Other Business
 8. Public Comment
 9. Next Board meeting April 13, 2020 @ 3:00 P.M.
 10. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment