



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

April 8, 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 March 25, 2019, Regular Meeting
 - b) Minutes of March 29, 2019, Special Meeting
 - c) Vouchers
 - d) Transfer of miscellaneous accounts receivable
 4. Unfinished Business
 5. New Business
 6. Manager's Report
 - a) Steve Taylor - Administrative Report
 - b) Katie Pfitzer - Human Resource
 - c) Ron Gadeberg - Power/Telecom
 - d) Don Coppock - January Financial Summary
 7. Other Business
 8. Public Comment
 9. Future Planning
 10. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment