



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA
1331 Second Ave. N. – Okanogan, WA
Teleconference Availability

Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

April 10, 2023

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) Minutes of March 27, 2023, Regular Meeting
 - b) Vouchers
 6. Old Business
 7. New Business
 - a) Allen Allie – Motion regarding Overhead Construction Services
 8. Administrative Reports
 - a) Steve Taylor, Managers Report
 - b) Ron Gadeberg, NoaNet Loan Payment Agreement
 - c) Randy Bird, Operations Department Update
 - d) Janet Crossland, Accounting Department Update
 - e) Megan Morrissey, FEMA Update
 9. Other Business
 10. Commissioners Meetings Attended
 11. Next Board of Commission meeting is scheduled for Monday, April 24, 2023
- III. Executive Session
- IV. Adjournment