## 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 22nd, 2024

- 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 April 8th, 2024
    - b) Vouchers
  - 6. Unfinished Business
  - a) New Business
  - 8. Administrative Reports
    - a) Rob Gillespie Treasurers Report
    - b) Steve Taylor Managers Report
    - c) Ron Gadeberg Power/Broadband Report
  - 9. Other Business
  - 10. Commissioners Meetings Attended
  - 11. The next Board of Commission meeting is scheduled for Monday, May 6th, 2024
- III. Executive Session if needed
- IV. Adjournment