



**Minutes of the Special Meeting
Public Utility District No. 1 of Okanogan County**

Via Teleconference

**April 30, 2020
4:00 p.m.**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Ron Gadeberg, Dale Dunckel,
Other: Heidi Appel, General Counsel
Jeff Johnson of Douglas PUD
Gary Ivory of Douglas PUD

I. Call to Order

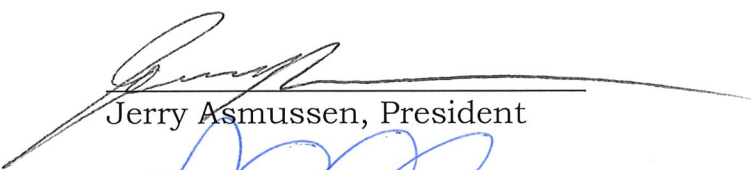
Commission President Jerry Asmussen called the special meeting to order at 4:00 p.m.

II. Executive Session

The special meeting was recessed at 4:05 p.m. and immediately reconvened into executive session to discuss with legal counsel representing the District, legal risks of current or proposed action under RCW 42.30.110(1)(i).

II. Adjournment

There being no further business to discuss, the meeting adjourned at 6:00 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary