



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

May 8, 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 April 24, 2023, Regular Meeting
 - b) Vouchers
 - c) Transfer of Accounts
 6. Old Business
 7. New Business
 - a) Jason Herbert, Legislative Update
 - b) Resolution No. 1794 – Authorizing Community Connect Broadband Grant Application
 - c) Resolution No. 1795 –Assigning Rep – Signature Certifier
 - d) Resolution No. 1796 – Transformer Surplus
 8. Administrative Reports
 - a) Steve Taylor, Managers Report
 - b) Jeri Timm, Department Updates
 - c) Allen Allie, Department Update
 - d) Dan Simpson, Department Update
 9. Other Business
 10. Commissioners Meetings Attended
 11. Next Board of Commission meeting is scheduled for Monday, May 22, 2023
- III. Executive Session
- IV. Adjournment