



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

Location: Douglas PUD Wells Hydroelectric Project

May 16, 2022

Present:

Board Members: Scott Vejraska, Jerry Asmussen, Bill Colyar
Staff: Steve Taylor, Ron Gadeberg
Other: Gary Ivory, Ron Skagen, Molly Simpson

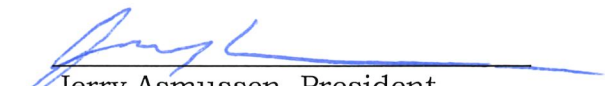
I. Special Meeting

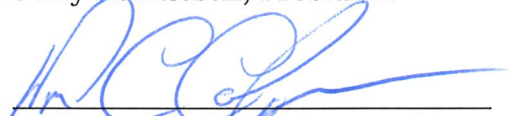
a) Meeting with Douglas County PUD – 10:30 a.m.

A workshop at the Wells Hydroelectric Project was held with Okanogan County PUD Commissioners and General Manager Taylor, Grant County PUD Commissioners, and General Manager Gary Ivory to discuss shared topics of interest.

II. Adjournment

There being no further business to discuss, the meeting adjourned at 1:00 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary