



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

August 12, 2024, 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 July 22nd, 2024
 - b) Vouchers
 6. Unfinished Business
 - a) No unfinished business to discuss
 7. New Business
 - a) Resolution No. 1822 – Form 675 Signing Authority
 - b) Resolution No. 1823 – IS Surplus
 8. Administrative Reports
 - a) Steve Taylor – Managers Report
 - b) Janet Crossland – June Financials
 - c) Rob Gillespie – July Treasurers Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next Board of Commission meeting is scheduled for Monday, August 26th, 2024
- III. Executive Session
- IV. Adjournment