



**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 14, 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 July 24th, 2023, Regular Meeting
    - b) Vouchers
  - 6. Unfinished Business
  - 7. New Business
    - a) Resolution No. 1799 – Delaying COPA
    - b) Resolution No. 1800 – Equipment Surplus
  - 8. Administrative Reports
    - a) Zeke Silverthorn – Engineering Intern Project Presentation
    - b) Janet Crossland, May Financial Report
    - c) Rob Gillespie, Treasurers Report
  - 9. Other Business
  - 10. Commissioners Meetings Attended
  - 11. Next Board of Commission meeting is scheduled for Monday, August 28<sup>th</sup>, 2023
- III. Executive Session
- IV. Adjournment