



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 28, 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 August 14th, 2023, Regular Meeting
 - b) Vouchers
 - c) Transfer of Accounts
 - 6. Unfinished Business
 - a) Resolution No. 1799 – Suspending COPA
 - b) Motion – Lobbying Services
 - 7. New Business
 - a) Motion – Gold Creek License
 - b) Resolution No. 1801 – GM Employment Agreement
 - c) Resolution No. 1802 – Transformer & Equipment Surplus
 - d) Resolution No. 1803 - Vehicle and Equipment Surplus
 - 8. Administrative Reports
 - a) Power/Broadband Report
 - 9. Other Business
 - 10. Commissioners Meetings Attended
 - 11. The next Board of Commission meeting is scheduled for Monday, September 11th, 2023
- III. Executive Session
- IV. Adjournment