



**PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA**

September 9, 2019
3:00 PM
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of August 26, 2019, Regular Meeting
 - b) Vouchers
 - c) Transfer of Account
 4. Employee Service Award – Eric McKinney - 10 Years
 5. Old Business
 - a) Resolution No. 1695 – Discontinuing Conservation Loans – 2nd reading
 6. New Business
 7. Manager’s Report
 - a) Steve Taylor - Administrative Report
 - b) Don Coppock – Financial Report & Strategic Work Plan Update
 - c) Janet Crossland – Treasurer's report & Strategic Work Plan update
 - d) Ron Gadeberg – Power/Telecom Report
 8. Other Business
 9. Public Comment
 10. Next Board meeting September 23, 2019
 11. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment