



**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

September 09, 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 August 26, 2024
    - b) Vouchers
  6. Unfinished Business
    - a) Resolution No. 1824 – Rate Stabilization
  7. New Business
    - a) Resolution No. 1825 – Equipment Surplus
    - b) Resolution No. 1826 – Equipment & Vehicle Surplus
  8. Administrative Reports
    - a) Steve Taylor – Managers Report
  9. Other Business
  10. Commissioners Meetings Attended
  11. The next Board of Commission meeting is scheduled for Monday, September 23rd, 2024, followed by an evening budget meeting at 6:00 p.m.
- III. Executive Session
- IV. Adjournment