



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 11, 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 28th, 2023, Regular Meeting
 - b) Vouchers
 - 6. Unfinished Business
 - a) Resolution No. 1801 – GM Employment Agreement
 - 7. New Business
 - a) Resolution No. 1804 – IS Surplus
 - b) Resolution No. 1805 – Wholesale Internet Rate Schedule
 - 8. Administrative Reports
 - a) Treasurer Report
 - b) June Financial Report
 - c) 2024 Budget Highlights
 - 9. Other Business
 - 10. Commissioners Meetings Attended
 - 11. The next Board of Commission meeting is scheduled for Monday, September 25th, 2023. A special meeting for budget purposes will begin at 6:00 p.m.
- III. Executive Session
- IV. Adjournment