



**Minutes of the Special Meeting
Public Utility District No. 1 of Okanogan County**

**Via Teleconference
September 21, 2020
3:00 p.m.**

Present: Board: Jerry Asmussen, Bill Colyar,
Board Via Telephone: Scott Vejraska
Staff: Steve Taylor, JJ Boettger, Allen Allie, Dan Simpson,
Wendy Foth
Staff Via Telephone: Randy Bird, Jeri Timm
Other: Heidi Appel, General Counsel
Public: Dick Ewing

Summary Agenda

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 3:02 p.m. Staff sited the pledge of allegiance.

II. Emergency Declaration – Fire Damage Report

Operations Manager - Randy Bird, Chief Engineer - Dan Simpson, and Engineering Manager - Allen Allie, reported on the fire damage and status of the District due to fires.

III. WRIA 49

After discussion, Commissioner Colyar motioned to have Scott Vejraska sign the minority report for WRIA 49. Commissioner Vejraska seconded. The motion passed unanimously.

IV. Adjournment

There being no further business to discuss, the meeting adjourned at 3:38 p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary