



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

Budget Workshop

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 25th, 2023, at 6:00 P.M.

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Ron Gadeberg, Janet Crossland, Jeri Timm,
Dale Dunckel, Jerry Day, Dan Simpson, Allen Allie, Randy Bird,
Roy Schwilke, Katie Pfitzer, Rob Gillespie, Matt Stevie, Megan
Morrissey, John MacDonald, Mindy Morris, Wendy Foth
Other Via Zoom: Heidi Appel, General Counsel
Public: No public attended in person or via Zoom

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 6:00 p.m.

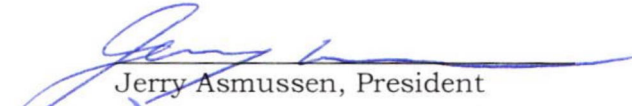
II. Budget Workshop

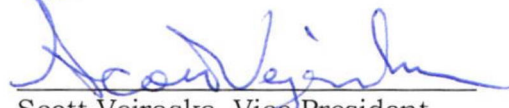
The following departmental presentations were presented for an overview of the 2024 Proposed Budget:

- **General Financial Data & Trends** – Janet Crossland, Director of Accounting, Finance & Administration
- **Human Resource** - Katie Pfitzer, HR Manager
- **Customer Service** - Mindy Morris, Customer Service Supervisor
- **Regulatory & Environmental Affairs** – Jeri Timm, Director of Regulatory & Environment Affairs
- **Purchasing & Facilities** - Roy Schwilke, Purchasing/Facilities Manager
- **Broadband** – John MacDonald, Network Manager / Engineer

III. Adjournment

There being no further business to discuss, the meeting adjourned at 7:41 p.m.


Jerry Asmussen, President


Scott Vejraska, Vice President

ATTEST:


William C. Colyar, Secretary