



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

**1331 2<sup>nd</sup> Avenue North, Okanogan, WA  
September 27, 2021 - 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, Wendy Foth, Mindy Morris, John  
MacDonald, Dan Simpson  
Staff Via Phone: Randy Bird, Katie Pfitzer, JJ Boettger  
Other Via Phone: Heidi Appel, General Counsel  
Public: No public attended

**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 2022 Proposed Budget:

- **General Financial Data and Trends** – Janet Crossland, Director of Accounting, Finance, and Administration
- **Customer Service** – Mindy Morris, Customer Service Supervisor
- **Information Services** – Jerry Day, Information Systems Supervisor
- **Broadband** – John MacDonald, Network Manager/Engineer
- **Power** – Ron Gadeberg, Director of Power Resources and Dale Dunckel, Power Resource Analyst

**III. Adjournment**

There being no further business to discuss, the meeting adjourned at 8:01 p.m.

  
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Jerry Asmussen, President

  
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William C. Colydr, Vice President

ATTEST:

  
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Scott Vejraska, Secretary