PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA

September 28, 2020, 3:00 PM

Teleconference Availability Only:
Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

I. Call to Order

II. Business Meeting

1. Pledge of Allegiance

2. Review of Agenda

3. Approval of Consent Agenda
   a) Minutes of September 14, 2020, Regular Meeting
   b) Minutes of September 21, 2020, Special Meeting
   c) Vouchers

4. Old Business
   a) COVID-19 Update
   b) Fire Update

5. New Business
   a) Resolution No. 1729 – Telecom Surplus
   b) Resolution No. 1728 – Draft Bond Series 2020
   c) Capital Project Funding

6. Administrative Reports
   a) Steve Taylor – Manager's Report
   b) Matt Stevie – Report on Washington State Disaster Resiliency Work
   c) Janet Crossland – July Financial Report

7. Other Business

8. The next regularly scheduled Commission meeting is October 12, 2020

9. Commissioners Meeting Attended

10. Public Comment

III. Executive Session

IV. Adjournment