



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

October 12, 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 28, 2020, Regular Meeting
    - b) Minutes of October 5, 2020, Special Meeting
    - c) Vouchers
  4. Old Business
    - a) COVID-19 Update
    - b) Resolution No. 1730 – Bonding
  5. New Business
    - a) Provide proposed 2021 Budget
    - b) Open 2021 Proposed Budget Hearing
  6. Administrative Reports
    - a) Steve Taylor – Manager’s Report
    - b) Ron Gadeberg – Power/Telecom Report
  7. Other Business
  8. The next regularly scheduled Commission meeting is October 26, 2020, at 3:00 p.m., with a special budget meeting held @ 6:00 p.m.
  9. Commissioners Meeting Attended
  10. Public Comment
- III. Executive Session
- IV. Adjournment