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

October 21, 2019
3:00 PM
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA

I. Call to Order

II. Business Meeting

1. Pledge of Allegiance

2. Review of Agenda

3. Approval of Consent Agenda
   a) Minutes of October 7, 2019, Regular Meeting
   b) Vouchers

4. Old Business
   a) 2020 Proposed Budget Hearing

5. New Business

6. Manager's Report
   a) Steve Taylor - Administrative Report
   b) Mindy Morris – Customer Service Strategic Work Plan Update
   c) Sheila Corson – Community Relations Strategic Work Plan Update
   d) Jerry Day – IS Department Strategic Work Plan Update

7. Other Business

8. Public Comment

9. Next Board meeting November 4, 2019 @ 3:00 p.m.
   Special Budget Workshop Meeting November 4, 2019 @ 6:00 p.m.

10. Commissioners Meetings Attended

III. Executive Session

IV. Adjournment