



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
October 21, 2019
6:00 PM**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska,
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Janet
Crossland, Wendy Foth, Jeri Timm, Katie Pfitzer, John
MacDonald, Jerry Day, Sheila Corson
Public: Dan Simpson

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 6:00 p.m. Meeting participants recited the Pledge of Allegiance.

II. Budget Workshop

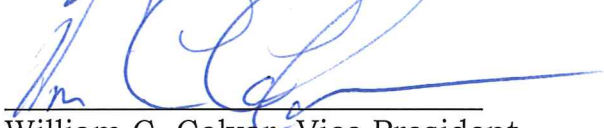
The following departmental presentations provided to review the 2020 Proposed Budget:

- **Human Resource** – Katie Pfitzer, Human Resource
- **Broadband Services** – John MacDonald, Network Manager/Engineer
- **Information Systems** – Jerry Day, Information Systems Manager
- **O&M Trends** – Don Coppock, Director of Accounting, Finance & Administration

III. Adjournment

There being no further business to discuss, the meeting adjourned at 7:53 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary