



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA
1331 Second Ave. N. – Okanogan, WA
Teleconference Availability

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

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

October 21st, 2024

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) Minutes of October 7th, 2024
 - b) Minutes of October 7th, 2024 Budget Workshop
 - c) Vouchers
 - d) Transfer of Accounts
 6. Unfinished Business
 - a) Motion - Wildfire Mitigation 2nd Read
 7. New Business
 - a) Resolution No. 1827 – Approving 2025 Budget 1st Read
 8. Administrative Reports
 - a) Steve Taylor – Managers Report
 - Energy Services update
 - b) Power/Telecom Report - Ron Gadeberg
 - c) Financial Report – Janet Crossland
 - d) Treasurer Report – Rob Gillespie
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next Board of Commission meeting is scheduled for Monday, November 4th, 2024.
- III. Executive Session
- IV. Adjournment