



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 23rd, 2023

- 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 9th, 2023, Regular Meeting
 - b) Minutes of October 9th, Budget Workshop Meeting
 - c) Vouchers
 - d) Transfer of Accounts
 6. Unfinished Business
 - a) Resolution No. 1801 – GM Employment Agreement
 - b) 2024 Budget Review
 7. New Business
 8. Administrative Reports
 - a) Managers' Report
 - b) Power/Broadband Report
 - c) Fuel Mix Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next Board of Commission meeting is scheduled for Monday, November 13th, 2023.
- III. Executive Session
- IV. Adjournment