



**PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY**

**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

**November 4<sup>th</sup>, 2024, at 1:00 P.M.**

**Present:** Board: Jerry Asmussen, Bill Colyar, Scott Vejraska  
Staff: Steve Taylor, Ron Gadeberg, Janet Crossland, Kendal Ingraham, Jeri Timm, Jerry Day, Dan Simpson, Ryan Lafferty, Jessica McCarthy, Matt Stevie, Mindy Morris, Wendy Foth, Rachael Wilson, Tim Andrist, John MacDonald  
Other: Heidi Appel, General Counsel  
Staff Via Zoom: JJ Boettger  
Public: Roni Holder Diefenbach

**I. Call to Order**

Commission President Vejraska called the special meeting to order at 1:00 p.m.

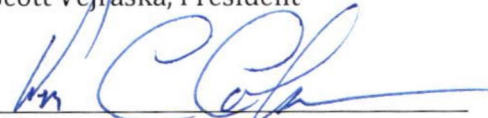
**II. BEAD (Broadband, Equity, Access, and Development program) Funding Discussion**

- Kendal Ingraham presented an overview of the current BEAD funding available to the District and areas under consideration.

**III. Adjournment**

There being no further business to discuss, the meeting adjourned at 2:41 p.m.

  
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Scott Vejraska, President

  
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William C. Colyar, Vice President

ATTEST:

  
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Jerry Asmussen, Secretary