



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

November 09, 2020, 2020, 3:00 PM

Teleconference Availability Only:

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

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of October 26, 2020, Regular Meeting
 - b) Minutes of October 26, 2020, Special Meeting
 - c) Vouchers
 4. Old Business
 - a) Bonding Information
 - b) COVID-19 Update
 - c) Emergency Declaration Fire Damage Update
 - d) 2021 Proposed Budget – Workshop at 6:00 p.m.
 - e) Resolution No. 1731 – NoaNet Bonding, second reading
 5. New Business
 - a) Resolution No. 1732 – Equipment Surplus
 - b) Draft Resolution No. 1733 – 2021 Budget Approval & Revised Rate Schedules
 - c) Draft Resolution No. 1734 – Transferring funds from Rate Stabilization
 6. Administrative Reports
 - a) Steve Taylor – Manager’s Report
 - b) Dan Simpson – WECC Compliance Requirement
 - c) Janet Funston – Fuel Mix Report
 7. Other Business
 8. Budget workshop at 6:00 p.m., presentations by Engineering & Operations

The next regularly scheduled Commission meeting is November 23, 2020, at 3:00 p.m. a special budget workshop will be held @ 6:00 p.m. with presentations on O&M Trends, Human Resources, Broadband & Information Systems
 9. Commissioners Meeting Attended
 10. Public Comment
- III. Executive Session
- IV. Adjournment