



**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

November 18<sup>th</sup>, 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 November 4<sup>th</sup>, 2024
    - b) Special Meeting Minutes – BEAD Workshop - November 4<sup>th</sup>, 2024
    - c) Vouchers
  6. Unfinished Business – No unfinished business to discuss
  7. New Business – No new business to discuss
  8. Administrative Reports
    - a) Steve Taylor – Managers Report
    - b) Rob Gillespie – October Treasurers Report
  9. Other Business
  10. Commissioners Meetings Attended
  11. The next Board of Commission meeting is scheduled for Monday, December 9<sup>th</sup>, 2024
- III. Executive Session
- IV. Adjournment