



## PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

1331 Second Ave N. Okanogan, WA 98840

### Regular Commission Meeting Minutes

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

Join by Zoom Meeting Link: <https://zoom.us/j/92278228992> Meeting ID: 92278228992

November 18, 2024

#### ATTENDEES:

Board Members: Scott Vejraska, Bill Colyar, Jerry Asmussen  
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Rob Gillespie, Wendy Foth, Mindy Morris, Jerry Day, Jeri Timm, Jessica McCarthy, Dan Simpson, Ryan Lafferty, John MacDonald, Kendal Ingraham, Tim Andrist  
Staff Via Phone: JJ Boettger, Dale Duncel  
Other: Heidi Appel, General Counsel  
Public: No one from the public attended  
Public Via Zoom: No one from the public was online

#### SUMMARY AGENDA

##### **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) Minutes of Special BEAD Meeting 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 - No other business to discuss
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**

##### **I. Call to Order**

President Vejraska called the meeting to order at 3:00 p.m.

##### **II. Business Meeting**

**1. Pledge of Allegiance**

Meeting attendees recited the Pledge of Allegiance.

**2. Roll Call**

**3. Review of Agenda**

4. **Public Comment:** There was no public comment.

**5. Approval of Consent Agenda**

- a) Minutes of November 4th, 2024
- b) Special Meeting minutes from November 4<sup>th</sup>, 2024
- c) Vouchers:
  - 2815, 2816; 168706 through 168773 totaling \$365,936.76
  - 168774 through 168837 totaling \$163,139.84
  - 2817 through 2820; 168838, 168839 totaling \$465,245.00

Commissioner Colyar moved to approve the consent agenda items (a) through (c), seconded by Commissioner Asmussen; the consent agenda was approved unanimously.

**6. Unfinished Business** – No unfinished business was discussed.

**7. New Business** – No new business was discussed.

**8. Administrative Reports**

- a) Steve Taylor, Managers Report

General Manager Taylor asked to discuss the BEAD funding and for Board direction. John MacDonald presented the seven areas of interest and costs. After discussion, Commissioner Asmussen motioned to authorize the Broadband department to submit BEAD applications in five service areas, and to cooperate with OCEC's applications in two service areas, as recommended by staff. Commissioner Colyar seconded. The motion passed unanimously.

General Manager Taylor reported that he signed:

- Agreement with Public Generating Pool to support Energy and Environmental Economics resource adequacy study in an amount not to exceed \$10,000.

General Manager Taylor reported he attended WPUDA virtually on November 14 & 15.

Taylor reported that the District received a Certificate of Appreciation from the Confederated Tribes of the Colville Reservation for its contributions to protecting and preserving cultural resources.

- b) Rob Gillespie – October Treasurer Report

Treasurer Rob Gillespie presented an overview of cash transactions in October 2024. The District began September with \$56,103,028.72 in cash and investments, cash receipts of \$5,430,080.89, and interest of \$60,789.93. Warrants paid \$6,056,544.11 for an ending cash balance and investments of \$55,537,355.43.

9. **Other Business**

No other business was discussed.

10. **Commissioner Meetings Attended**

Commissioner Asmussen:

- November 12<sup>th</sup> - Traveled to Colville for a Legislative luncheon and to Olympia for WPUDA meetings
- November 13<sup>th</sup> - WPUDA Commissioner Education and Roundtable
- November 14<sup>th</sup> - WPUDA Committee Meetings
- November 15<sup>th</sup> - WPUDA Board of Directors

Commissioner Colyar: No meetings to report

Commissioner Vejraska: No meetings to report

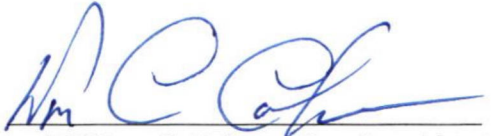
11. **The next Board meeting is scheduled for Monday, December 9<sup>th</sup>, 2024.**

III. **Executive Session**

The regular Board meeting ended at 4:28, with an executive session beginning at 4:33 and lasting 10 minutes under RCW 42.30.110 (1)(i) to discuss potential litigation with legal counsel.

IV. **Adjournment at 4:43 p.m.**

  
Scott Vejraska, President

  
William C. Colyar, Vice President

ATTEST:  
  
Jerry Asmussen, Secretary