



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA**

November 23, 2020

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Ron Gadeberg, Janet Crossland, Jeri Timm,
Randy Bird, Jerry Day, Rob Gillespie, Wendy Foth, Megan
Morrissey, JJ Boettger, John MacDonald, Katie Pfitzer
Other: Heidi Appel, General Counsel, via phone
Public: No public attended via phone

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 6:00 p.m.

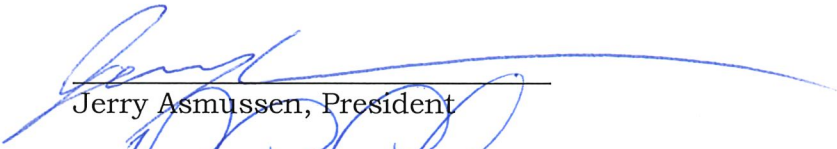
II. Budget Workshop

The following departmental presentations were presented for an overview of the 2021 Proposed Budget:

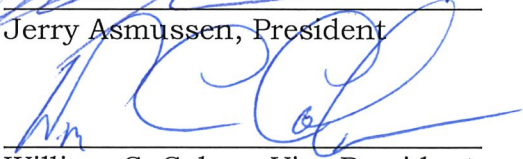
- O&M Trends – Director of Accounting, Finance & Admin, Janet Crossland
- Human Resources – Human Resource Manager, Katie Pfitzer
- Broadband Services – Network Manager/Engineer, John MacDonald
- Information Systems – Information Systems Manager, Jerry Day

III. Adjournment

There being no further business to discuss, the meeting adjourned at 7:28 p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary