



**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

December 9<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 18, 2024
    - b) Vouchers
    - c) Transfer of Accounts
  6. Unfinished Business – No unfinished business to discuss
  7. New Business
    - a) Resolution No. 1828 – Amending the Employee Compensation Policy & 2025 Wage and Salary Program
  8. Administrative Reports
    - a) Steve Taylor – Managers Report
    - b) Ron Gadeberg – Power/Telecom Report  
2023 Fuel Mix Report
    - c) Janet Crossland – October Financial Report
    - d) Rob Gillespie – Treasurer Report
  9. Other Business
    - a) Schedule future Board meetings
  10. Commissioners Meetings Attended
  11. The next Board of Commission meeting is not scheduled until this meeting.
- III. Executive Session
- IV. Adjournment