



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 13, 2021

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Approval of Consent Agenda
 - a) Minutes of November 22, 2021 Board Meeting
 - b) Vouchers
 - c) Transfer of Accounts
 5. Old Business
 - a) Covid 19 Update – Mindy Morris – Year-End Update
 - b) Emergency Declaration Fire Damage Update
 - c) Resolution No. 1762 – Redistricting
 - d) CEIP Motion
 6. New Business
 - a) Jason Herbert – Legislative Update
 - b) Catrin Bryan of McMillen Jacobs Associates – Annual Dam Safety Training
 7. Administrative Reports
 - a) Managers Report
 - b) October/November Treasurers Report
 - c) October Financial Report
 - d) Power/Telecom Report
 8. Other Business
 9. Public Comment
 10. Commissioners Meetings Attended
 11. Schedule Future Board Meetings
 12. The next scheduled Board of Commission meeting is Monday, December 27, 2021, at 3:00 p.m.
- III. Executive Session
- IV. Adjournment