



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA

December 17, 2018

2:30 PM

Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA

- I. Call to Order
- II. Executive Session – 2:30 PM
- III. Business Meeting – 3:00 PM
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of December 3, 2018 Regular Meeting
 - b) Vouchers
 4. Unfinished Business
 - a) Resolution No. 1676 – Wholesale Broadband Rate Change
 - b) Resolution No. 1677 – Board Meeting Schedule Change
 - c) Resolution No. 1678 – 2019 Budget Approval
 - d) Resolution No. 1679 – Authorizing Nonstandard Discretionary Compensation and benefits
 5. New Business
 - a) Motion for Christensen Associates Contract No. JT 2019-1
 6. Manager’s Report
 - a) Administrative
 - b) Financial Report
 - c) Ron Gadeberg - Snow Pack Report
 7. Treasurers Report
 8. Other Business
 9. Public Comment
 10. Future Planning
 11. Commissioners Meetings Attended
- IV. Executive Session
- V. Adjournment