



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

Teleconference Availability Only

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 21, 2020

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Commissioner Vejraska – Oath of Office
 3. Review of Agenda
 4. Approval of Consent Agenda
 - a) Minutes of December 7, 2020, Regular Meeting
 - b) Minutes of December 7, 2020, Special Meeting
 - c) Vouchers
 5. Old Business
 - a) Covid – 19 Update
 - b) Emergency Declaration Fire Damage Update
 - c) Resolution No. 1733 – Approving 2021 Budget & adopting rate schedules
 6. New Business
 - a) Motion - McMillen Jacobs Owners Advisor Contract JT 2021-03
 7. Administrative Reports
 - a) Steve Taylor – Manager’s Report
 - b) Rob Gillespie – November Treasurer’s Report
 - c) Ron Gadeberg – Power/Telecom Report
 - d) Janet Crossland – October Financial Report
 8. Other Business
 9. The next meeting regularly scheduled Commission meeting is January 11, 2021, at 3:00 p.m.
 10. Commissioners Meeting Attended
 11. Public Comment
- III. Executive Session
- IV. Adjournment