



**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 4, 2019
6:00 PM**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Janet Crossland, Randy Bird, J.D. Adams, Reid Rubert, Dale Dunckel, Jerry Day, Nick Christoph, Sheila Corson, Rob Gillespie, Jeri Timm, Allen Allie, Wendy Foth
General Counsel: Heidi Appel, General Counsel
Public: Dan Simpson

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 6:00 p.m. Meeting participants recited the Pledge of Allegiance.

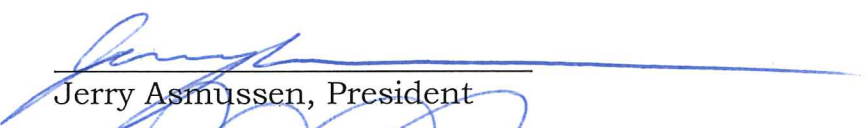
II. Budget Workshop

The following departmental presentations provided to review the 2020 Proposed Budget:

- Operations
- Engineering

III. Adjournment

There being no further business to discuss, the meeting adjourned at 7:25 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary