



**Minutes of the Special Commission Meeting of  
Public Utility District No. 1 of Okanogan County  
Okanogan PUD Auditorium  
1331 2<sup>nd</sup> Avenue North, Okanogan, WA  
November 18, 2019  
6:00 PM**

**Present:** Board: Jerry Asmussen, Bill Colyar, Scott Vejraska  
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Janet Crossland, Dale Dunckel, Jerry Day, 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 6:04 p.m.

**II. Budget Workshop**

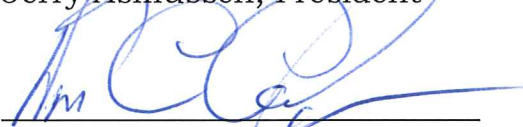
The following departmental presentations provided to review the 2020 Proposed Budget:

- Generation
- Power Supply


**III. Adjournment**

There being no further business to discuss, the meeting adjourned at 7:02 p.m.

  
\_\_\_\_\_  
Jerry Asmussen, President

  
\_\_\_\_\_  
William C. Colyar, Vice President

ATTEST:

  
\_\_\_\_\_  
Scott Vejraska, Secretary