

RESOLUTION NO. 1677

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Setting a Regular Meeting Schedule.


WHEREAS, Resolution No. 1580 specified that regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County would convene each Monday at 2:30 p.m. at the PUD office in Okanogan, with the first item of business being a 30- minute executive session followed by the portion of the business meeting open to the public commencing at 3:00 p.m.; and

WHEREAS, it is the desire of the Board to remove the regularly scheduled executive session beginning December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that beginning December 31, 2018, the regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County, which are open to the public, will commence each Monday at 3:00 p.m. at the PUD office at 133 Second Avenue North in Okanogan. This Resolution supersedes Resolution No. 1580

PASSED AND APPROVED this 17th day of December, 2018.


Jerry Asmussen, President


Bill Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary


Heidi E. Appel, General Counsel