



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA
1331 Second Ave. N. – Okanogan, WA
Teleconference Availability

Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

January 29th, 2024

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) Minutes of January 16th, 2024
 - b) Vouchers
 6. Unfinished Business
 - a) Wayne Umberger
 - b) Public Relations Coordinator position (Public Information Officer)
 7. New Business
 - a) Enloe Dam Annual Training – Catrin Bryan, Director of Dam Safety, McMillen Inc.
 8. Administrative Reports
 - a) Steve Taylor - Manager Report
 - b) Allen Allie – Engineering Report and FEMA update
 - c) Janet Crossland - November Financial Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next Board of Commission meeting is scheduled for Monday, February 12th, 2024
- III. Executive Session – under RCW 42.30.110 (1)(i) Discussion with legal counsel about current or potential litigation
- IV. Adjournment