



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County**

January 29, 2024
Executive Session – 2:00 p.m.

Present:

Board Members: Scott Vejraska, Jerry Asmussen, Bill Colyar

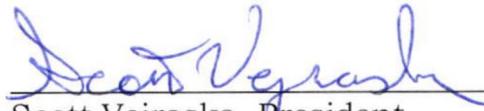
Other: Heidi Appel, General Counsel

I. Call to Order

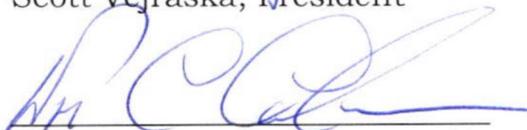
Commissioner Vejraska called the special meeting to order at 2:00 p.m. and announced that the Board and legal counsel would go into executive session about current or potential litigation under RCW 42.30.110 (1)(i) for one hour, with no action anticipated.

II. Adjournment

There being no further business to discuss, the meeting adjourned at 2:50 p.m.

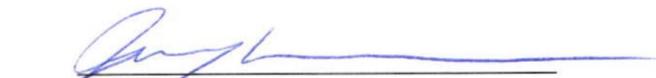


Scott Vejraska, President



William C. Colyar, Vice President

ATTEST:



Jerry Asmussen, Secretary