

**PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA**

April 11, 2016

2:30 PM

**Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA**

- I. Call to Order**
- II. Executive Session**
- III. Business Meeting – 3:00 PM**
 - 1. Pledge of Allegiance**
 - 2. Review of Agenda**
 - 3. Approval of Consent Agenda**
 - a) Minutes of March 28, 2016 Regular Meeting**
 - b) Vouchers**
 - c) Transfer of Accounts**
 - 4. Employee Service Awards**
 - 5. Unfinished Business**
 - a) Enloe Dam**
 - b) BPA Slice Product**
 - c) Resolution No. 1618 – Establishing Additional Petty Cash Funds**
 - 6. New Business**
 - a) Energy Northwest Presentations**
 - Enloe Dam**
 - Community Solar Development**
 - b) Transformer Purchase (Bid No. 417-16)**
 - c) Proposed Osmose Utilities Contract No. RS 2016-21
(Pole Testing & Fire Retardant Application)**
 - 7. Manager’s Report**
 - a) Administrative**
 - b) Engineering & Operations**
 - c) Financial**
 - d) Power**
 - e) Telecom**
 - 8. Treasurer’s Report**
 - 9. Other Business**
 - 10. Public Comment**
 - 11. Future Planning**
 - a) Set Commission Meeting Schedule**
 - 12. Meetings**
- IV. Executive Session**
- V. Adjournment**