



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

June 13th, 2022

- 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 May 16th, Special Meeting
 - b) Minutes of May 16th, Board Meeting
 - c) Vouchers
 6. Old Business
 - a) Resolution No. 1773 – Updated Procedures for Commission Meetings
 7. New Business
 - a) Change Order No. 20 – Max J. Kuney Company, Enloe Dam Safety & Maintenance Project
 - b) 4:00 - Guest Presentation - Richard Roos-Collins of the Water & Power Law Group PC, regarding Enloe Dam
 8. Administrative Reports
 - a) Managers Report
 - b) Treasurers Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next scheduled Board of Commission meeting is Monday, June 27th at 3:00 p.m.
- III. Executive Session
- IV. Adjournment