



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 26, 2023

- 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 June 12, 2023, Regular Meeting
 - b) Vouchers
 - 6. Unfinished Business
 - 7. New Business
 - a) Resolution No. 1798- Vehicle & Equipment Surplus
 - b) Motion - Revised Resource Plan
 - c) Motion - Load & Resource Forecast
 - 8. Administrative Reports
 - a) Steve Taylor, Managers Report
 - b) Ron Gadeberg – Power/Broadband Report
 - c) Janet Crossland – December Financial Report
 - 9. Other Business
 - 10. Commissioners Meetings Attended
 - 11. Next Board of Commission meeting is scheduled for Monday, July 10, 2023
- III. Executive Session
- IV. Adjournment