



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 27th, 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 June 13th, Board Meeting
 - b) Vouchers
 6. Old Business
 7. New Business
 - a) Moss Adams 2021 Financial Audit Report
 - b) WPUA Delegates
 - c) Resolution No. 1774 – Abolishing Twisp Office Petty Cash Fund
 - d) Resolution No. 1775 – Enloe Dam Evaluation Process
 - e) Resolution No. 1776 – Adopting the Strategic Work Plan
 8. Administrative Reports
 - a) Managers Report
 - b) Power/Broadband Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next scheduled Board of Commission meeting is Monday, July 11th at 3:00 p.m.
- III. Executive Session
- IV. Adjournment

Public comment guidelines:

- (1)** Those wishing to comment shall state their name for the record. If the speaker is representing another person or group, then the speaker shall state the nature of that representation.
- (2)** Comments are limited to 3 minutes each, unless changed by Presiding Officer.
- (3)** Comments shall relate to either items on the agenda or other matters pertinent to District business.
- (4)** No person shall disrupt the orderly conduct of any Commissioner meeting. The Presiding Officer may limit or end the speaker's time if necessary to maintain order.
- (5)** Written comments shall be submitted to the Clerk of the Board in advance of the meeting and will be provided to each Commission member.