



**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

July 11, 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 27th Board Meeting
    - b) Vouchers
  6. Old Business
    - a) Resolution No. 1775 – Enloe Dam Evaluation Process
    - b) Resolution No. 1776 – Adopting the Strategic Work Plan
  - c) New Business
  8. Administrative Reports
    - a) Managers Report
    - b) 1<sup>st</sup> Quarter Financial Report
  9. Other Business
  10. Commissioners Meetings Attended
  11. The next scheduled Board of Commission meeting is Monday, July 25th 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.