



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County**

August 9, 2021

Present:

Board: Bill Colyar, Jerry Asmussen
Board Via Zoom: Scott Vejraska
Staff: Steve Taylor, Janet Crossland, Jeri Timm, Katie Pfitzer, Sheila Corson, Mindy Morris, John Macdonald, Ron Gadeberg, Dale Dunckel, Jerry Day, Roy Schwilke, Dan Simpson, George Howe, Reid Rubert, Wendy Foth
Other: Heidi Appel, General Counsel
Public: No public was in attendance or via zoom

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 10:30 a.m.

II. Budget Workshop

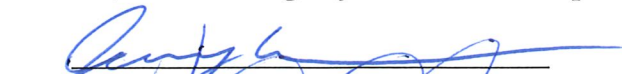
General Manager Taylor briefly went over the Board Governance and responsibilities of the General Manager and staff regarding the budget. And the proposal of cutting down on the number of meetings we have regarding the budget.

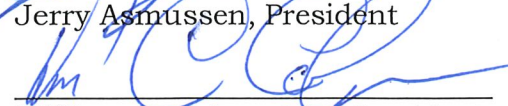
The following departments presented an overview of the 2022 Proposed Budget:

- Human Resources – Human Resource Manager, Katie Pfitzer
- O&M Trends – Director of Accounting, Finance & Admin, Janet Crossland
- Customer Service, Mindy Morris
- Broadband Services – Network Manager/Engineer, John MacDonald
- Power Purchase – Ron Gadeberg and Dale Dunckel
- Information Systems – Information Systems Manager, Jerry Day
- Enloe Dam – Jeri Timm
- Purchasing & Facilities – Roy Schwilke
- Engineering Systems – Dan Simpson and George Howe
- Operations – Reid Rubert

III. Adjournment

There being no further business to discuss, the meeting adjourned at 2:44 p.m.



Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary