



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

September 12, 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 from August 22, 2022 Board Meeting
 - b) Vouchers
 6. Old Business
 7. New Business
 - a) Resolution No. 1778 – Line Extension Policy Update
 - b) Resolution No. 1779 – Vehicle Replacement Fund Amendment
 - c) Resolution No. 1780 – IS Surplus
 8. Administrative Reports
 - a) David Schulman – Engineering Intern Final Report
 - b) Allen Allie & Nick Christoph – Tree Trimming Update
 - c) Janet Crossland – 2023 Budget Highlights
 - d) Motion – Watson Draw Negotiations
 9. Other Business
 10. Commissioners Meetings Attended
 11. Schedule Future Board Meetings

The next scheduled Board of Commission meeting is Monday, September 26, 2022, at 3:00 p.m. Special meeting for budget purposes will begin at 6:00 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 item on the agenda or other matters pertinent to the 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.