



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 26, 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 September 12, 2022, Regular Meeting
 - b) Vouchers
 6. Old Business
 7. New Business
 - a) Open 2023 Budget Hearing
 - b) Equity Management Update – Sergey Tarasov, FCS Group
 - c) Resolution No. 1781 – Broadband Surplus
 8. Administrative Reports
 - a) Managers Report
 - b) July Financial Report
 - c) August Treasurers Report
 - d) Power/Broadband Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. There will be an evening budget workshop beginning at 6:00 p.m. tonight.
The next Scheduled Board of Commission Meeting is Monday, October 10, 2022,
at 3:00 p.m., followed by an evening budget workshop at 6:00 p.m.
- III. Executive Session
- IV. Adjournment