



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

October 11, 2021

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Approval of Consent Agenda
 - a) Minutes of September 27, 2021, Regular Meeting
 - b) Minutes of September 27, 2021, Budget Workshop
 - c) Minutes of September 30, 2021, Special Meeting
 - d) Vouchers
 - e) Transfer of Accounts
 5. Old Business
 - a) Covid – 19 Update
 - b) Emergency Declaration Fire Damage Update
 - c) 2022 Budget Hearing
 6. New Business
 - a) Resolution No. 1758 - Telecom Surplus
 - b) Resolution No. 1759 - Approving 2022 Budget
 - c) Resolution No. 1760 - Adopting the Amended Compensation Policy
 - d) Resolution No. 1761 - Repealing Res. No. 1325 – Board Audio Recordings
 - e) Broadband Grant Application
 - f) Redistricting Report
 7. Administrative Reports
 - a) Managers Report
 - b) Power/Telecom Report
 8. Other Business
 9. Public Comment
 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 25, 2021, at 3:00 p.m.
- III. Executive Session
- IV. Adjournment