



**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

November 14, 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 October 24, 2022, Regular Meeting
    - b) Minutes of October 24, 2022, Special Meeting
    - c) Vouchers
  6. Old Business
    - a) Resolution No. 1782 – Approving 2023 Budget
    - b) Resolution No. 1783 – 2023 Wage and Salary Program
    - c) Strategic Work Plan Update
  7. New Business
    - a) Resolution No. 1785 - General Provisions and Rate Schedules
  8. Administrative Reports
    - a) Managers Report
    - b) Treasurers Report
    - c) Power/Broadband Report
  9. Other Business
  10. Commissioners Meetings Attended
  11. The next Scheduled Board of Commission Meeting is Monday, November 28, 2022.
- III. Executive Session
- IV. Adjournment