



**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

December 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 of November 28, 2022, Regular Meeting
    - b) Vouchers
    - c) Transfer of Accounts
  6. Old Business
  7. New Business
    - a) Jason Herbert – Legislative update following elections
    - b) Resolution No. 1787 – Transformer Surplus
  8. Administrative Reports
    - a) Managers Report -Steve Taylor
    - b) FEMA Report – Megan Morrissey
    - c) October Financial Report – Janet Crossland
    - d) Power/Broadband Report – Ron Gadeberg
  9. Other Business
  10. Commissioners Meetings Attended
  11. Schedule future Board meetings
- III. Executive Session
- IV. Adjournment