

RESOLUTION NO. 1462

A Resolution Adopting the District's Strategic Planning Summary


WHEREAS, it is the desire of the Board of Commissioners of Public Utility District No. 1 of Okanogan County to adopt the Strategic Planning Summary as developed by the Board and Staff at the March 28 – 30, 2008 Strategic Planning session; and

WHEREAS, it was confirmed out of Strategic Planning that:

- a) The Vision Statement of Okanogan County PUD is: “A forward-looking public utility enhancing the quality of life in Okanogan County”; and
- b) The Mission Statement of Okanogan County PUD is: “To provide dependable, not-for-profit utility services governed by the public for the benefit of our customers in a safe and environmentally-responsible manner”; and
- c) The Value Statement of Okanogan County PUD is: “Proudly serving our communities with dedication, integrity and professionalism since 1945”; and
- d) The District is in a sound financial position and well positioned to meet future need; and
- e) The District will continue to be proactive in:
 - Meeting current and future needs of the District for reliable, not-for-profit utility services
 - Meeting current and future power requirement needs by exploring all available options that are economically feasible
 - Building infrastructure to insure the District can meet the current and future needs of Okanogan County
 - Developing an organization that will attract and retain individuals with the professional skills and competencies necessary to meet current and future challenges of the District
 - Maintaining a strong relationship and trust of the communities we serve
 - Participating in industry activities at levels that will provide the District with current and future benefits

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County adopts the Strategic Planning Summary attached hereto as part of this Resolution.

PASSED BY THE BOARD OF COMMISSIONERS this 17th day of June, 2008.



Ernest J. Bolz, President




Trish Butler, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED:



Michael D. Howe, Legal Counsel