

**RESOLUTION NO. 1503**

**A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Setting a Regular Meeting Schedule.**

**WHEREAS**, Resolution No. 1322 states that the regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County will convene each Tuesday at 12:30 p.m. at the PUD office in Okanogan, with a workshop as the first agenda item followed by regular session/public comment at 1:30 p.m.; and

**WHEREAS**, Board workshops are currently scheduled to coincide with regularly scheduled Board meetings and are generally scheduled to begin at 12:00 p.m.; and

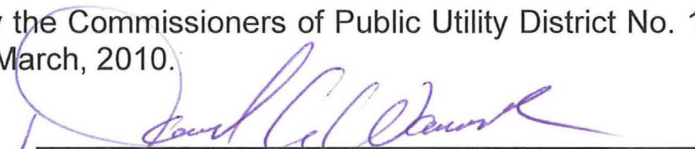
**WHEREAS**, it usually requires more than one and one-half hours to fully present and discuss the subject matter of the materials presented in Board workshops; and

**WHEREAS**, moving the starting time of regularly scheduled Board meetings to 2:30 p.m. would allow sufficient time to present and discuss the subject matter presented at Board workshops; and

**WHEREAS**, it is the desire of the Board of Commissioners to change the schedule for Commission meetings beginning April 1, 2010, now therefore,

**BE IT RESOLVED** that commencing April 1, 2010 the regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County will convene each Tuesday at 2:30 p.m. at the PUD office at 1331 2<sup>nd</sup> Avenue North, Okanogan, Washington. Any workshop scheduled to coincide with a regularly scheduled Board meeting shall begin prior to the regular meeting. An agenda will be prepared in advance and posted according to the applicable RCWs. In the event a meeting is canceled, a notice of cancellation will be given in accordance with the applicable RCW. This Resolution cancels Resolution No. 1322.

**PASSED AND APPROVED** by the Commissioners of Public Utility District No. 1 of Okanogan County this 23rd day of March, 2010.


  
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David A. Womack, President

  
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Ernest J. Bolz, Vice President

ATTEST:

  
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Trish Butler, Secretary

APPROVED:

  
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Michael D. Howe, Legal Counsel