

RESOLUTION NO. 1554

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

WHEREAS, Resolution No. 1503 specified that regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County would convene each Tuesday at 2:30 p.m. at the PUD office in Okanogan; and

WHEREAS, recurrent industry meetings of Energy Northwest, NoaNet, Washington PUD Association (WPUDA) and the Public Power Council occur on Wednesdays; and

WHEREAS, moving the starting time of regularly scheduled Board meetings to 12:30 p.m. would allow Commissioners and staff sufficient travel time to attend such industry meetings; and

WHEREAS, it is the desire of the Board of Commissioners to change the schedule for Commission meetings beginning January 29, 2013,

NOW, THEREFORE BE IT RESOLVED that commencing on January 29, 2013 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 at 1331 2nd Avenue North, Okanogan, Washington. This Resolution supersedes Resolution No. 1503.

PASSED AND APPROVED by the Commissioners of Public Utility District No. 1 of Okanogan County this 15th day of January, 2013.



David A. Womack, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED: 

Michael D. Howe, Legal Counsel