

RESOLUTION NO. 1577

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

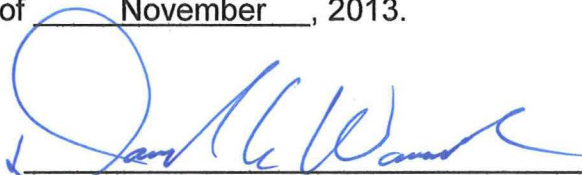
WHEREAS, Resolution No. 1554 specified that regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County would convene each Tuesday at 12:30 p.m. at the PUD office in Okanogan; and

WHEREAS, moving the starting time of regularly scheduled Board meetings to 12:00 p.m. would accommodate a thirty-minute executive session at the beginning of each Board meeting, with the portion of the business meeting open to the public scheduled to begin at 12:30 p.m.; and

WHEREAS, it is the desire of the Board of Commissioners to change the schedule for Commission meetings beginning November 19, 2013.

NOW, THEREFORE BE IT RESOLVED that beginning on November 19, 2013, the regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County will convene each Tuesday at 12:00 p.m. at the PUD office at 1331 2nd Avenue North in Okanogan, with the first item of business being a thirty-minute executive session, followed by the portion of the business meeting open to the public commencing at 12:30 p.m. This Resolution supersedes Resolution No. 1554.

PASSED AND APPROVED by the Commissioners of Public Utility District No. 1 of Okanogan County this 12th day of November, 2013.



David A. Womack, President




Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel