

**RESOLUTION NO. 1580**

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

**WHEREAS**, Resolution No. 1577 specified that regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County would convene each Tuesday at 12:00 p.m. at the PUD office in Okanogan, with the first item of business being a 30-minute executive session followed by the portion of the business meeting open to the public commencing at 12:30 p.m.; and


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

**WHEREAS**, moving the day and starting time of regularly scheduled Board meetings to Monday at 2:30 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 Board meetings beginning December 30, 2013.

**NOW, THEREFORE, BE IT RESOLVED** that beginning December 30, 2013, the regular meetings of the Board of Commissioners of Public Utility District No. 1 of Okanogan County will convene each Monday at 2:30 p.m. at the PUD office at 1331 2<sup>nd</sup> Avenue North in Okanogan, with the first item of business being a 30-minute executive session followed by the portion of the business meeting open to the public commencing at 3:00 p.m. This Resolution supersedes Resolution No. 1577.

**PASSED AND APPROVED** this 10<sup>th</sup> day of December, 2013.


  
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David A. Womack, President

  
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Steve Houston, Vice President

ATTEST:

  
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Ernest J. Bolz, Secretary

APPROVED:

  
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Michael D. Howe, Legal Counsel