

RESOLUTION NO. 1646

**A RESOLUTION of the Board of Commissioners of Public Utility District
No. 1 of Okanogan County appointing an Interim General Manager
and fixing his compensation.**

WHEREAS, General Manager John Grubich was removed from his position as General Manager effective October 23, 2017; and

WHEREAS, the Board of Commissioners desires to appoint Don Coppock as the Interim General Manager of Public Utility District No. 1 of Okanogan County until a permanent General Manager can be hired; and

WHEREAS, it is the desire of the Board of Commissioners to affix the Interim General Manager's compensation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY as follows:

Section 1. Don Coppock is hereby appointed the Interim General Manager of Public Utility District No. 1 of Okanogan County effective November 6, 2017, and shall remain in said position until a permanent General Manager can be hired.

Section 2. As compensation for said duties, the salary of said Interim General Manager shall be fixed at One Hundred Seventy Thousand Dollars (\$170,000.00) per year.

Section 3. Said Interim General Manager shall perform all of the duties of Chief Administrative Officer of the District, as set forth in RCW 54.16.100.

PASSED AND APPROVED this 6th day of November, 2017.



Scott Vejraska, President



William C. Colyar, Vice President

ATTEST:



Jerry Asmussen, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel