

PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

**REGULAR COMMISSION MEETING
AGENDA**

**September 7, 2010
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan
2:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Business Meeting**
 - 1. Review of Agenda**
 - 2. Approval of Consent Agenda**
 - a) Minutes of 8-31-10**
 - b) Vouchers**
 - c) Transfer of Accounts**
 - 3. Public Comment**
 - 4. Unfinished Business**
 - 5. New Business**
 - a) Employee Service Award**
 - b) RUS Broadband Grant / Loan**
 - 6. Manager's Report**
 - 7. Power Report**
 - 8. Other Business**
 - 9. Future Planning**
 - 10. Meetings**
- IV. Executive Session—may be called for purposes authorized by the Open Public Meetings Act**
- V. Adjournment**