

# **PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY**

## **REGULAR COMMISSION MEETING AGENDA**

**September 9, 2008**

**1:30 PM**

**Okanogan PUD Auditorium  
1331 2<sup>nd</sup> Avenue North, Okanogan**

- I. Call to Order**
- II. Business Meeting – 1:30 p.m.**
  - 1. Approval of Agenda**
  - 2. Approval of Consent Agenda**
    - a) Minutes of 8-26-08**
    - b) Vouchers**
    - c) Transfers of Accounts**
  - 3. Public Comment**
  - 4. Unfinished Business**
  - 5. New Business**
    - a) Employee Service Awards**
    - b) Bid No. 356-08, Purchase of Distribution Transformers**
    - c) Bid No. 355-08, Brewster Substation Electrical Additions**
    - d) Professional Service Agreement for Architectural Services**
    - e) Resolution No. 1468 – Acquisition by Eminent Domain**
    - f) Resolution No. 1469 – Employee Contribution Plan Administrators**
    - g) Resolution No. 1470 – Architect Selection**
  - 6. Manager’s Report**
  - 7. Other Business**
  - 8. Future Planning**
  - 9. Meetings**
- III. Executive Session—may be called for purposes authorized by the Open Public Meetings Act**
- IV. Adjournment**