

P.U.D. #1 of Ferry County Board Meeting Summary

The 12/16/24 Board Meeting was called to order with Commissioners Aubertin, Kroupa and Fagerlie, Attorney Graham, Manager VanSlyke, Superintendent Brown, Auditor Nush, and Treasurer Allen present in person.

- The draft Minutes of the November regular meeting were reviewed and approved.
- The Financial and Statistical reports were presented by Auditor Nush and the warrants processed during the month were approved.
- After discussion, Resolution 24-08 A Resolution Authorizing Adoption of Budget for 2025 was presented to the Board and unanimously approved.
- Superintendent Brown provided an overview of operations for the month. BPA is going to schedule an 8 hour outage for Republic north in May. They do not have a specific date yet. Superintendent Brown updated the Board on outages during the big snowstorm in November.
- The District has received additional no-cost allowances from the Climate Commitment Act for 2025. After discussion, the Board directed Manager VanSlyke to sell the allowances at the next auction.
- The Treasurer's monthly report was presented.
- The commissioners presented information from meetings they attended since the last Board meeting.
- With no other business to discuss, the meeting was adjourned.

For additional information visit our website at www.fcpud.com or contact our Commissioners:

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or Manager Steve VanSlyke at the District office at 509-775-3325.