



PUD BOARD MEETING AGENDA

August 11, 2009

1. Regular meeting call to order at 6:30 pm.
2. Approval of July 28, 2009 Minutes and Consent Agenda.
3. Public Comment – 5 minute time limit per person
4. Patsy Busick – Presentation of Financial Statements
5. Ben Beseda – Engineer of Record Report
6. Roger Prowell – District Manager Report

OLD BUSINESS:

2009 – 2010 Budget Committee Process

NEW BUSINESS:

TRAINING SEMINARS & CLASSES:

Bill VanEk – OAWU Summer Conference/August 17-20, 2009

BOARD MEMBER COMMENTS:

ADJOURNMENT: