



## PUD BOARD MEETING AGENDA

December 15, 2009

1. Regular meeting call to order at 6:30 pm.
2. Approval of November 10, 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:

NEW BUSINESS:

Grants & Loans Updates

TRAINING SEMINARS & CLASSES:

BOARD MEMBER COMMENTS:

ADJOURNMENT: