



PUD BOARD MEETING AGENDA

July 28, 2009

1. Regular meeting call to order at 6:30 pm.
2. Approval of June 9, 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 Process Discussion
Public Meeting Preview

NEW BUSINESS:

Disclosure Forms – '08-'09 Audit
Link with Mid-Columbia Fire & Rescue with On-Call Phone
One Year Accomplishment List
Re-schedule September 8, 2009 Board Meeting
Increase in Sick Leave

TRAINING SEMINARS & CLASSES:

All field Staff – Flagger's Course/July 16, 2009
Roger Prowell and Ben Beseda – Oregon Water & Wastewater Infrastructure Finance
Workshop/July 21, 2009
Bill VanEk and Sam Bishop – Control Valves Class/August 4, 2009
Bill VanEk – OAWU Summer Conference/August 17-20, 2009

BOARD MEMBER COMMENTS:

EXECUTIVE SESSION: ORS 192.660(2)(i)

ADJOURNMENT: