



PUD BOARD MEETING AGENDA

June 9, 2009

1. Regular meeting call to order at 6:30 pm.
2. Approval of May 12, 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:

Community Upgrade Project (CUP) Update
2009 – 2010 Budget Process

NEW BUSINESS:

Discussion of Donated Leave Between Employees

TRAINING SEMINARS & CLASSES: Patsy Busick Quickbooks Class Completion

BOARD MEMBER COMMENTS

ADJOURNMENT