



PUD BOARD MEETING AGENDA

January 12, 2009

1. Regular meeting call to order at 6:30 pm.
2. Approval of December 15, 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:

Grants & Loans Updates

NEW BUSINESS:

SDAO Annual Conference – February 5-7, 2010

TRAINING SEMINARS & CLASSES:

BOARD MEMBER COMMENTS:

ADJOURNMENT: