



PUD BOARD MEETING AGENDA

May 10, 2011

1. 6:30 pm: Regular Board Meeting
2. Approval of April 12, 2011 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Patsy Busick – Presentation of Financial Statements
5. Ben Beseda – Engineer Report
6. Roger Prowell – District Manager Report

OLD BUSINESS:

2011-2012 Proposed Budget Presentation

NEW BUSINESS:

Engineer of Record Contract

TRAINING SEMINARS & CLASSES:

Jeb Miller – “Governing Basics & Beyond” June 2nd by LOC

Jeb Miller – “Leadership: Focusing on Leading in Turbulent Times” June 21st & 22nd by LOC

BOARD MEMBER COMMENTS:

ADJOURNMENT: