

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Special Meeting
April 6, 2004

The Special Meeting of the Board of Directors of the Columbia River P.U.D. was called to order by president, Darrel Purkerson, at the Deer Island District Office at 1:00 p.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

Richard Sahagian
Richard Simpson
Carol Everman
Loren Tarbell
Darrel Purkerson

Staff:

Kevin Owens
Steve Hursh
Valarie Koss
Connie Quick

Consultants:

Theresa Rockwood, Account Executive, BPA

Public:

D. Purkerson advised that the special meeting was called for the purpose of meeting in a Workshop setting to discuss the 2004 Work Plan and any other business that may come before the board.

The following proceedings were had (all action being first duly moved and seconded, and all action taken being upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated):

Public Comment: None

DISCUSSION OR ACTION ITEMS

1. **2004 Work Plan:** K. Owens discussed the 2004 Work Plan with the Board. No action was taken.
2. **General Manager Goals and Objectives:** K. Owens discussed his Performance Evaluation and Goals with the Board, discussed occurred. No action was taken.
3. **OPUDA:** General discussion occurred. No action was taken.
4. **20th Anniversary Update:** C. Quick presented the Board with an update on the 20th Anniversary and activities associated with it. No action was taken.
5. **BPA Strategic Direction:** Theresa Rockwood presented the Board with BPA's Long Term Strategic Direction. Discussion occurred. No action was taken.
6. **NWPPA/APPA Annual Meetings:** V. Koss presented the Board with attendance information regarding the Annual Meetings. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

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By _____
Valarie L. Koss