

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Special Meeting - Budget
November 9, 2004

The Special Meeting of the Board of Directors of the Columbia River P.U.D. was called to order by President, D. Purkerson, at the Deer Island District Office at 5:30 p.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

Carol Everman
Dave Baker
Dick Simpson Absent
Darrel Purkerson
Loren Tarbell

Staff:

Kevin Owens
Rick Lugar
Valarie Koss
Steve Hursh
Sheila Duehring
Thad Roth
Libby Calnon

Budget Advisory Committee:

Diane Daley
Jack Carter
Rob Gill
Dave Graham
Craig Melton
Charles Petersen
John Scott
Peggy Dietz
Carmen Culp
Mary Crum

Public:

none

D. Purkerson advised the special meeting was called to discuss the 2005 Budget and any other business that comes before the Board.

- 1. Budget Summary:** R. Lugar reviewed the Budget Summary and 2004 Budget Actuals with the Board and Committee. No action was taken.

The committee was advised that the next meeting would be on November 23, 2004 at 5:30 p.m. for further discussion on the proposed 2005 Budget and Capital Expenses. There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Columbia River People's Utility District

Valarie L. Koss