

**COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT**  
**Special Meeting**  
**April 5, 2005**

The Special Meeting of the Board of Directors of the Columbia River PUD was called to order by president, Dave Baker, at the Deer Island District Office at 2:00 p.m. Notice was provided to the press and interested parties. The following individuals were present:

**Directors:**

Dave Baker  
Richard Simpson  
Darrel Purkerson  
Loren Tarbell  
Carol Everman

**Staff:**

Kevin Owens  
Rick Lugar  
Valarie Koss  
Steve Hursh  
Connie Quick  
Thad Roth  
Brent Barclay

**Consultants:**

Kirk Gibson, Attorney

**Public:**

D. Baker advised the special meeting was called for the purpose of discussing Franchise Agreements and any other business that may come before the board.

1. **Purchasing Policy 2-25:** K. Owens reviewed the proposed changes to the Policy with the Board. Discussion occurred. The Board took action to call the Local Contract Review Board into session on April 19, 2005.
2. **Columbia County Fair:** Discussion of Sponsorship opportunities for the Columbia County Fair.
3. **Executive Session:** The president advised that after a brief recess, the Board would reconvene in executive session under ORS 192.660 (1) (h), consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. Written instructions were provided for the press. A brief recess was called at 3:20 p.m. The Board reconvened in executive session at 3:27 p.m. The Board adjourned executive session at 4:35 p.m.

There being no further action to come before the board, the meeting was adjourned at 4:36 p.m.

**Columbia River People’s Utility District**

By \_\_\_\_\_  
**Valarie L. Koss**