

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Board Workshop
Special Meeting
September 20, 2005

The Special Meeting of the Board of Directors of the Columbia River P.U.D. was called to order by president, Dave Baker, at the Deer Island District Office at 3:30 p.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

David Baker
Carol Everman
Darrel Purkerson
Dick Simpson
Loren Tarbell

Staff:

Kevin Owens
Valarie Koss

Consultants:

Public:

D. Baker advised the special meeting was called for the purpose of reviewing the OPUDA Executive Director evaluation 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):

1. **OPUDA Director Evaluation:** Discussion occurred. No action was taken.
2. **Director Qualifications and Criteria:** Discussion occurred. No action was taken.
3. **Director Compensation:** Discussion occurred. No action was taken.
4. **Board Retreat:** A draft Agenda for the Board Retreat was reviewed.
5. **Regional Dialogue:** K. Owens provided the Board with an update on the Regional Dialogue discussions.
6. **2006 Budget – Staffing Analysis:** Discussion occurred.

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By _____
Valarie L. Koss