

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Budget Advisory Workshop
Special Meeting
November 29, 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 5:30 p.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

David Baker
Carol Everman
Dick Simpson
Loren Tarbell
Darrel Purkerson

Advisory Committee:

Charles Petersen
Craig Melton
Dave Graham
John Scott
Carmen Kulp
Rob Gill
Jack Carter
Diane Daley

Staff:

Kevin Owens
Valarie Koss
Rick Lugar
Steve Hursh
Thad Roth
Brent Barclay
Libby Calnon

Public:

Kelly Cox

D. Baker advised the special meeting was called for the purpose of reviewing the 2006 Budget documents any other business that may come before the board.

R. Lugar and staff reviewed the highlights of the 2006 proposed Budget. Some discussion occurred. The capital plan, financial plan and proposed additions to staff were reviewed. R. Lugar advised the committee that the entire Budget was available for review upon request. The Committee recommended that the proposed Budget be presented to the Board for approval.

Columbia River People’s Utility District

By _____
Valarie L. Koss