

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Special Meeting – Budget Advisory Committee
November 14, 2006

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Carol Everman, 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:

Dave Baker
Carol Everman
Loren Tarbell
Richard Simpson
Darrel Purkerson

Staff:

Kevin Owens
Valarie Koss
Thad Roth
Brent Barclay
Sheila Duehring
Tim Lammers

Committee:

Dave Graham
Craig Melton
Diane Daley

Mary Crum
Charles Petersen
John Scott

Jack Carter
Brandon Riahi
Rob Gill

C. Everman advised that the special meeting was called to discuss the 2007 Budget and any other business that may come before the Board.

DISCUSSION OR ACTION ITEMS

1. **2007 Budget:** R. Lugar provided an overview of 2006 actuals and reviewed the five year strategic goals. Discussion occurred. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

Columbia River People’s Utility District

By _____
Valarie L. Koss