

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Special Meeting – Budget Advisory Committee
November 13, 2007

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Loren Tarbell, 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
Tim Lammers
Sheila Duehring

Committee:

Dave Graham
Craig Melton
Diane Daley
Chuck Petersen

Carmen Kulp
Charles Petersen
John Scott

Jack Carter
Brandon Riahi
Susan Escure

L. Tarbell advised that the special meeting was called to discuss the 2008 Budget and any other business that may come before the Board.

DISCUSSION OR ACTION ITEMS

1. **2008 Budget:** R. Lugar reviewed the 2008 Budget with the Committee. Comments were offered. Discussion occurred. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

Columbia River People's Utility District

By _____



Valarie L. Koss