

**COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**  
**Regular Meeting**  
**March 18, 2008**

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Dick Simpson, at the Deer Island District Office at 6:00 p.m. The following individuals were present:

**Directors:**

Dave Baker  
Carol Everman  
Darrel Purkerson  
Richard Simpson  
Loren Tarbell

**Staff:**

Kevin Owens – conference phone  
Rick Lugar  
Steve Hursh  
Valarie Koss  
Thad Roth  
Tim Lammers

**Consultants:**

Kenneth Kuhn, Auditor  
Darin Borne, Auditor

**Public:**

**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):

**Public Comment:** None

**DISCUSSION OR ACTION ITEMS**

1. **Minutes, February 19, 2008 Regular Meeting:** The Board took action to approve the minutes of the February 19, 2008 Regular Board Meeting.
2. **Financial Reports for January 2008 and February, 2008:** R. Lugar reported strong margins for January and February due to the cold temperatures. The Board took action to accept the Financial Reports for January 2008 and February 2008 as presented.
3. **Accounts Payable for February 2008:** The Board took action to approve the Accounts Payable for February 2008 as presented.
4. **Outage Report for February 2008:** The Board took action to accept the Outage Report for February 2008 as presented.
5. **Write-Offs for March 2008:** After some discussion, the Board took action to accept the Write Off list for March 2008 as presented.

6. **2007 Audit Report:** K. Kuhn reviewed the Audit Report in detail. He reported that the District received a clean Audit. K. Kuhn complimented the staff on their professionalism in providing records and assistance. The Board took action to accept the 2007 Audit as presented.
7. **Resolution 08-02 2007 Audit:** The Board took action to approve Resolution 08-02, Accepting the 2007 Audit as presented.
8. **Resolution 08-03 Sale of Armstrong Stock:** The Board took action to authorize the sale of 17 shares Armstrong Stock as recommended by staff.
9. **OPUDA :** Discussion occurred on the Lobby Contract for 2008 for OPUDA.
10. **NWPPA Annual Meeting:** The Board took action to authorize Board and Staff to attend the NWPPA Annual Meeting in Alaska in May. The Board took further action to designate Dick Simpson as the Voting Delegate at the Annual Meeting.
11. **Public Comment:** None
12. **Board Report:** The Board extended their appreciation to the committee that organized the Safety Banquet.
13. **Staff Report:** K. Owens acknowledged Tim Lammers as the Chamber Citizen of the Year and Eli Crape as the PUD Employee of the Year and the Board extended their congratulations to both employees.
14. **Executive Session:** None.

There being no further business to come before the Board, the meeting was adjourned at 7:42 p.m.

**Columbia River People's Utility District**

By   
Valarie L. Koss