

**COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**  
**Regular Meeting**  
**July 21, 2009**

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Darrel Purkerson, 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 via conference phone  
Rick Lugar  
Steve Hursh  
Valarie Koss  
Tim Lammers

**Consultants:**

**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, June 16, 2009, Regular Meeting:** The Board took action to approve the minutes of the June 16, 2009 Regular Board Meeting.
2. **Financial Reports for May and June 2009:** R. Lugar reported that net margins are strong. The Board took action to accept the Financial Reports for May and June 2009 as presented.
3. **Accounts Payable for June 2009:** The Board took action to approve the Accounts Payable for June 2009 as presented.
4. **Outage Report for June 2009:** The Board took action to accept the Outage Report for June 2009 as presented.
5. **Write-Offs for July 2009:** R. Lugar advised that #6 and #12 were paid in full. The Board took action to accept the Write Off list for July 2009 as amended.
6. **Resolution 09-03: Authorize Amendment/Restatement of Retirement Plan via Adoption of VALIC Submitter Plan:** The Board took action to authorize Resolution 09-03 as presented.

7. **OPUDA:** L. Tarbell advised that Jason Vaillancourt was selected as Executive Director for OPUDA. He advised that the selection committee did a great job of assessing the candidates as they all handled themselves well and they each had unique skills to offer. He advised that Jason was very impressive during the interview – a dynamic, energetic young man with strong leadership skills to the Association. Discussion occurred. The full Board will meet with Jason at the District Office on September 4<sup>th</sup>.
8. **Public Comment:** None
9. **Board Report:** Discussion occurred regarding the Columbia County Fair.
10. **Staff Report:** K. Owens expressed appreciation to the Energy Services staff for their efforts at the Fair - Libby, Cathy, Becky and Tim, and expressed additional appreciation for all of the Staff and Board who volunteered at the Fair and community events in June and July. He advised that the PUD is recognized by community organizations for their efforts in volunteering throughout all the communities we serve. The Board expressed their appreciation of the staff.

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

**Columbia River People's Utility District**

By



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**Valarie L. Koss**