

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Special Meeting – Budget Advisory Committee
November 10, 2009

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, D. Purkerson, 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
Rick Lugar
Steve Hursh
Tim Lammers

Committee:

Dave Graham	Carmen Kulp	Jack Carter
Craig Melton	Charles Petersen	Brandon Riahi
John Norris	John Scott	Mary Crum
Will Kessi	Terry Joeckel	Jeff Kemp

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. **2010 Budget:** R. Lugar reviewed the 2009 Year in Review 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