

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Special Meeting – Budget Advisory Committee
November 24, 2009

The Special Meeting of the Board of Directors of the Columbia River PUD was called to order by Vice 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:

Carol Everman
Loren Tarbell
Richard Simpson
Dave Baker

Staff:

Kevin Owens
Rick Lugar
Steve Hursh
Valarie Koss
Tim Lammers
Sheila Duehring

Committee:

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

C. Everman advised that the special meeting was called to discuss the 2010 Budget and any other business that may come before the Board.

DISCUSSION OR ACTION ITEMS

1. **2010 Budget:** R. Lugar reviewed the 2010 Budget highlights 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 7:45 p.m.

Columbia River People's Utility District

By 
Valarie L. Koss