

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Special Meeting –Workshop
January 17, 2017

The Special Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Jake Carter, at the Deer Island District Office at 2:06 p.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

Jake Carter
Rob Mathers
Craig Melton
Harry Price

Staff:

Rick Calnon, IT
Heidi Ralls, Administration
Sonia Wendelschafer, Human Resources

Consultants:

None

Candidates:

Joe Burks
Barbara Fail
Debbie Reed

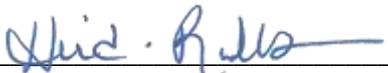
Public:

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|---------------|---------------|-----------------|------------|
| Jack Carter | Sharon Carter | Dave Ehrenkranz | Kay Fail |
| Kathy Hoffman | Brady Preheim | Mark Reed | Nancy Ward |

The purpose of this meeting was to conduct interviews in preparation to appoint a Director to fill the vacancy in Subdivision 1.

There was no action taken at this meeting. The meeting was adjourned at 3:51 p.m.

Columbia River People’s Utility District

By 
Heidi Ralls, Board Secretary