



## PUD BOARD MEETING AGENDA

August 10, 2010

1. 6:30 pm: Regular Board Meeting
2. Approval of July 13, 2010 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Patsy Busick – Presentation of Financial Statements
5. Ben Beseda – Engineer Report
6. Roger Prowell – District Manager Report

### OLD BUSINESS:

Grants & Loans Updates  
Hydrant / Bulk Use Policy

### NEW BUSINESS:

Approve Master Plan  
Thank You Letter to Jeb Miller

### TRAINING SEMINARS & CLASSES:

### BOARD MEMBER COMMENTS:

### ADJOURNMENT:

EXECUTIVE SESSION: ORS 192.660(2)(h); ORS 192.660(2)(i)