



PUD BOARD MEETING AGENDA

December 13, 2011

1. 6:30 pm: Regular Board Meeting
2. Approval of November 16, 2011 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:

NEW BUSINESS:

Letter from Wasco County Clerk Concerning Upcoming Elections
Documents to Add Richard Kessler to Sign all District Checks

TRAINING SEMINARS & CLASSES:

BOARD MEMBER COMMENTS:

ADJOURNMENT: