



## PUD BOARD MEETING AGENDA

January 11, 2011

1. 6:30 pm: Regular Board Meeting
2. Approval of December 14, 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:

Lower Chenowith Deed Issue – Tom Peachey

### NEW BUSINESS:

Employee Handbook Discussion

SDAO Insurance Proposal

### TRAINING SEMINARS & CLASSES:

SDAO Conference

### BOARD MEMBER COMMENTS:

### ADJOURNMENT: