



## PUD BOARD MEETING AGENDA

November 16, 2011

1. 6:30 pm: Regular Board Meeting
2. Approval of October 11, 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:

Recommendation And Process For New Board Member For Sub-District # 5

### NEW BUSINESS:

### TRAINING SEMINARS & CLASSES:

Report on OPUDA Annual Conference 10/19/11 – 10/23/11

### BOARD MEMBER COMMENTS:

### ADJOURNMENT: