



PUD BOARD MEETING AGENDA

February 14, 2012

1. 6:30 pm: Regular Board Meeting
2. Approval of January 10, 2012 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:

Discussion and Adoption Process of Water Curtailment Plan

Discussion of Franchise Fee Goal by City of The Dalles

TRAINING SEMINARS & CLASSES:

Report on SDAO Conference

OAWU Conference March 6-9, 2012. Roger and Jeb will be attending this year. Roger will give his presentation "Water Hunters" at this year's conference.

BOARD MEMBER COMMENTS:

ADJOURNMENT: