



PUD BOARD MEETING AGENDA

January 10, 2012

1. 6:30 pm: Regular Board Meeting
2. Approval of December 13, 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:

2010-2011 Audit Report Presented By Nate Reagan, Friend & Reagan, P.C.

Preliminary Budget Discussion

Cost Estimate for Lockwood

TRAINING SEMINARS & CLASSES:

BOARD MEMBER COMMENTS:

ADJOURNMENT: