



## PUD BOARD MEETING AGENDA

December 20, 2016

1. 5:30 pm: Regular Board Meeting
2. Approval of November 22, 2016 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Ben Beseda – Engineer Report
5. Financial Reports Discussion
6. Jeb Miller –District Manager Report

OLD BUSINESS:

NEW BUSINESS:

TRAINING SEMINARS & CLASSES:

BOARD MEMBER COMMENTS:

EXECUTIVE SESSION: ORS 192.660(2)(i)

ADJOURNMENT: