



PUD BOARD MEETING AGENDA

NOVEMBER 22, 2016

1. 5:30 pm: Regular Board Meeting
2. Approval of October 18, 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: Proposal for Purchase of New Meters

TRAINING SEMINARS & CLASSES:

BOARD MEMBER COMMENTS:

EXECUTIVE SESSION: ORS 192.660(2)(i)

ADJOURNMENT: