

2018 CBHP BOARD MEMBERS:

- EAST DISTRICT:** DENNIS MICKELSEN, BOE CLAUSEN
DUAINE ANDERSON (Alternate), BERNARD ERICKSON (Alternate)
- QUINCY DISTRICT:** MIKE LA PLANT, PHIL STADELMAN
JOHN RYLAARSDAM (Alternate), KO WEYNS (Alternate)
- SOUTH DISTRICT:** BRYAN ALFORD, RICHARD CONRAD
J.J. DANZ (Alternate), CHARLES LYALL (Alternate)

**BOARD OF DIRECTORS OF THE
COLUMBIA BASIN HYDROPOWER
FEBRUARY 20, 2018 9:30 AM EPHRATA, WASHINGTON
FEBRUARY AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 23, 2018 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Request for Bids – Main Canal Storage Building
 - b. Travel Authorizations:
 - WFOA Budget Development and Leadership Skills to Lead your Entity, March 20, 2018, Federal Way, WA, Reg. \$125 – Jacob Taylor
 - NWPPA Leadership Skills #4 – HR Basics and Building a More Effective Workplace, April 25&26, 2018, Bend, OR, Reg. \$1,590 – Betty Craig
 - c. Vehicle Purchase Proposal
 - d. Proposed Task Order No. 12, Main Canal Dam Safety Inspection Report Supplement
4. TREASURERS REPORT
 - a. Balance Sheet – January 31, 2018
 - b. All Power Plants Income Statement – January 31, 2018
 - c. Approval of Voucher – O&M Expense \$601,527.46

5. STAFF AND OTHER REPORTS
 - a. Field O&M Activities (Larry Thomas)
 - b. Engineering (Bob Stoaks)
 - c. Engineering (Derek Wolf)
 - d. Technical Information (Betty Craig)

OTHER BUSINESS:

6. Project Development
Columbia River Treaty
USBR
Cities
Districts
7. NEXT BOARD MEETING - Tuesday, March 27, 2018
8. EXECUTIVE SESSION
9. RECONVENE
10. ADJOURNMENT