



Columbia Basin Hydropower

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Ephrata, WA 98823

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Date: January 19, 2023
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, January 24, 2023, 9:30 AM, at 107 D Street NW, Ephrata, WA**

This meeting can be attended in person or virtually by ZOOM as follows:

<https://us02web.zoom.us/j/87145192608?pwd=TzUrQnFDRXVrSE83cDRPZ3FsSndlQT09>

Meeting ID: 871 4519 2608

Passcode: 621792

Dial: 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JANUARY 24, 2023, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 20, 2022, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. 2023 CBHP BOARD
 - a. District Appointees to Board
 - b. Committee Appointments
5. ORGANIZATION OF 2023 CBHP BOARD
 - a. Election of Officers
 - (1) President
 - (2) Vice President
 - b. Appointment of Staff
 - (1) Secretary-Manager
 - (2) Treasurer
 - (3) Attorney
 - c. Issuance of Oath of Office to Board Members, Officers and Staff
6. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Resolutions
 - (1) Resolution 2023-01 Adopting 2023 Budget for Project Reserved Works Activities
 - (2) Resolution 2023-02 Adopting 2023 Budget for Quincy Chute and PEC Headworks Power Plants
 - b. Travel Authorization
 - (1) Travel to Tri-State, Portland, OR, January 27, 2023, No fee – D. Fales
 - (2) Doble Conference, Boston, MA, March 26-31, 2023, no registration fee – R. Stoaks
 - (3) Travel to Washington, DC with SCBID, March 27-31, 2023, No fee – D. Fales
 - c. Vehicle Purchase Update
 - d. Other
7. TREASURER REPORTS
 - a. Balance Sheet – December 31, 2022
 - b. All Power Plants Income Statement – December 31, 2022
 - c. Approval of Voucher – O&M Expense: \$476,297.34
 - d. Fourth Quarter Deposit Report – October-December 2022
8. STAFF ACTIVITY REPORT
9. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
10. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
11. NEXT BOARD MEETING – FEBRUARY 28, 2023
12. PERSONNEL COMMITTEE MEETING – 8:15 AM FEBRUARY 28, 2023
13. EXECUTIVE SESSION
14. OTHER
15. ADJOURNMENT