

**BOARD OF DIRECTORS OF  
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA  
FEBRUARY 25, 2020, 9:30 AM  
AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 28, 2020 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Personnel Committee Recommendations
    - (1) CBHP Organizational Chart
    - (2) Salary Adjustments (non-bargaining)
  - b. Contracts & Agreements:
    - (1) Task Order No. 20 – Small Hydro Support (Kleinschmidt)
    - (2) Doble Engineering Service & Equipment Agreement
  - c. Resolutions:
    - (1) Resolution 2020-03, Recognition of Service
    - (2) Resolution 2020-04, Sole Source
  - d. Travel Authorizations
    - (1) Washington Public Treasurers Association 2020 Conference, April 7-10, 2020, Chelan, WA, Registration \$300 – J. Taylor
    - (2) NWRA 2020 Federal Water Issues Conference, April 20-22, 2020, Washington, DC, Registration \$675 – D. Fales (no agenda yet)
  - e. Fire District #12 Wilson Creek – Knox Box and Fire Protection Contract
  - f. Other
4. TREASURER REPORT
  - a. Balance Sheet – January 31, 2020
  - b. All Power Plants Income Statement – January 31, 2020
  - c. Approval of Voucher – O&M Expense: \$1,391,294.85
5. STAFF ACTIVITY REPORT
  - a. 2019 Owner’s Dam Safety Program Report (L. Thomas)

6. PROJECT DEVELOPMENT
  - a. Project Development Expense Report (distribute at meeting)
  - b. Project Development status report (T. Culbertson)
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
8. NEXT BOARD MEETING – March 24, 2020
9. EXECUTIVE SESSION
10. RECONVENE
11. ANY OTHER BUSINESS
12. ADJOURNMENT