



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

Bus: (509) 754-2227
Fax: (509) 754-2425
cbhydropower.org

Date: February 18, 2021

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, February 23, 2021, 9:30 AM, at 107 D Street NW, Ephrata, WA**

Due to the COVID-19 virus, a virtual meeting this month is scheduled. Here is the ZOOM Meeting information:

Link: <https://us02web.zoom.us/j/88586223639?pwd=SzB2a293R0pwdUxSQXRHbnVSV2l2Zz09>

Meeting ID: 885 8622 3639

Passcode: 091527

Dial by your location: +1 253 215 8782 US (Tacoma)

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA FEBRUARY 23, 2021, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MINUTES for January 26 and February 16, 2021
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendations
 - (1) CBHP Organization Chart
 - (2) Salary Adjustments (non-bargaining)
 - b. Resolutions
 - (1) Resolution 2021-xx Vehicle Surplus (2021-04 pending approval)
 - (2) Resolution 2021-xx Equipment Surplus (2021-05 pending approval)
 - c. Sharp Copier/Printer Purchase Proposal
 - d. Other
4. TREASURER REPORTS
 - a. Balance Sheet – January 31, 2021
 - b. All Power Plants Income Statement – January 31, 2021
 - c. Approval of Voucher – O&M Expense: \$502,838.30
5. STAFF ACTIVITY REPORT
 - a. 2020 Owner's Dam Safety Program Report
6. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
7. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
8. NEXT BOARD MEETING – MARCH 23, 2021
9. EXECUTIVE SESSION
10. OTHER
11. ADJOURNMENT