



# Columbia Basin Hydropower

107 D Street NW  
Ephrata, WA 98823

Bus: (509) 754-2227  
Fax: (509) 754-2425  
[cbhydropower.org](http://cbhydropower.org)

Date: January 21, 2021

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, January 26, 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/88372326596?pwd=dnlrOUhPN0JBOFFRWXpGY0l0YjJiUT09>

Meeting ID: 883 7232 6596

Passcode: 470678

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

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JANUARY 26, 2021, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 22, 2020 MINUTES
3. 2021 CBHP BOARD
  - a. District Appointees to Board
  - b. Committee Appointments
4. ORGANIZATION OF 2021 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
5. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Contracts
    - (1) Task Order No. 1 of Contract 5-28-21, HDR – Seventh Part 12D Independent Consultant’s Safety Inspection of the Main Canal Headworks Project
    - (2) Green Giraffe Mandate Letter
  - b. Resolutions
    - (1) Resolution 2021-01 Adopting 2021 Budget for Project Reserved Works Activities
    - (2) Resolution 2021-02 Adopting 2021 Budget for Quincy Chute and PEC Headworks Power Plants
    - (3) Resolution 2021-03 Adopting Use of Credit Cards
  - c. Training Authorizations
    - (1) NWAHA 2021 Annual Virtual Conference, February 17-18, 2021, \$199 each – Darwin Fales, Larry, Thomas, Derek Wolf

- d. Vehicle Purchase Proposal
  - e. NWRA Hydropower Task Force
  - f. Other
6. TREASURER REPORTS
- a. Balance Sheet – December 31, 2020
  - b. All Power Plants Income Statement – December 31, 2020
  - c. Approval of Voucher – O&M Expense: \$394,445.57
  - d. Fourth Quarter Deposit Report – October-December 2020
7. STAFF ACTIVITY REPORT
8. PROJECT DEVELOPMENT
- a. Project Development Expense Report
  - b. North Dam Pump Storage Project Expenses By Category Report
  - c. Project Development Activity Report
9. OTHER AGENCIES BUSINESS
- a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
10. NEXT BOARD MEETING – FEBRUARY 23, 2021
11. PERSONNEL COMMITTEE MEETING – February 23, 2021
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT