



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

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

Date: March 18, 2021

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, March 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/82840385713?pwd=WWRUWm5PaHU0QVBSS0h5K0diYzhjUT09>

Meeting ID: 828 4038 5713

Passcode: 295336

Dial: +1 253 215 8782 US

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

1. CALL TO ORDER
2. CONSIDERATION OF MINUTES for February 23, 2021
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Steering Committee Recommendations
 - b. Contracts
 - (1) Task Order No. 18, Change Order No. 3
 - (2) Task Order No. 20, Change Order No. 4
 - c. Resolutions
 - (1) Draft consideration for future approval of Resolution 2021-xx Investment Policy
 - (2) Resolution 2021-xx Authorizing Funds
 - d. Conference Authorization
 - (1) NWRA 2021 Federal Water Issues Conference, April 28-29 & May 5-6, 2021 – Registration is \$350 – D. Fales
 - e. Other
4. TREASURER REPORTS
 - a. Balance Sheet – February 28, 2021
 - b. All Power Plants Income Statement – February 28, 2021
 - c. Approval of Voucher – O&M Expense: \$455,529.63
 - d. Washington State Audit for 2018-2019 Scheduled
5. STAFF ACTIVITY 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 – APRIL 27, 2021
9. EXECUTIVE SESSION
10. OTHER
11. ADJOURNMENT