



Board of Directors
July 18, 2007 Meeting
Coast Wenatchee Center Hotel
Golden Delicious Room
8:30 a.m. – 12:05 p.m.

Telephone Bridge: 1-877-295-7894 Guest Code 200

DRAFT Agenda

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| 8:30 – 8:35 | Provision of Notice |
| 8:35 – 8:50 | Welcome Introduce Attendees Review Agenda Approve Minutes of July 3, 2007 Board Call |
| 8:50 – 9:05 | Chelan PUD Presentation |
| 9:05 – 9:20 | Grant PUD Presentation |
| 9:20 – 9:35 | Douglas County PUD Presentation |
| 9:35 – 9:45 | Communications Protocols Tribal Protocol State Protocol Discussion |
| 9:45 – 10:00 | Break |
| 10:00 – 10:45 | Development Process Report General Status Oasis Functional Agreement |
| 10:45 – 11:15 | Planning Activities Report DSRFA Activities |
| 11:15 – 11:45 | Staff Reports Financial Report Tax Exempt Status Staffing New Office |
| 11:45 – 12:00 | Other Board Announcements Member & Participant Announcements |
| 12:00 – 12:05 | Next Meeting |