

**BPA Minutes
September 21, 2009**

Attendance: Karl Duff, Amy Dudgeon, Randy Severns, Kristina Boroff
Call to order at 10:00am.

Regular business concerning utilities was discussed, no action was taken.

Motion to adjourn by Karl with a second by Amy, all yeas.

Meeting adjourn.

Darrell Etgen – President

Karl Duff – member

Amy Dudgeon – Member

Kristina Boroff – Fiscal Officer