

EMERALD PEOPLE'S UTILITY DISTRICT

Board of Directors' Meeting

September 29, 2009

Minutes

Convene President Jordan convened the meeting at 12:03 p.m. at Springfield Country Club, 90333 Sunderman Road, Springfield.

Attendance and Introductions Directors: Patti Chappel, Penny Jordan, Bruce Pilling, Katherine Schacht, and Bill Tanner
Staff: None
Guests: None

Discussion The Board discussed planning issues, and goal-setting.

Adjournment The Board meeting was adjourned at 2:18 p.m.

Minutes prepared by Penny Jordan, Board President.

Penny Jordan