

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

Minutes of meeting held April 11, 2005 at Pacific County Fire District.

Present: NBPDA Board Members Present:
R. D. Williams Tom Downer Ken Karch
Public Present: Jim Hagen, Celsa Johnson

The minutes of the March 14 meeting were mailed to all Board Members. No corrections or changes had been indicated. Moved by Tom Downer, seconded by Ken Karch to accept the minutes of March 14 as presented. Motion carried.

Treasurer Report: RD Williams presented his report of the fund raising efforts to date, attached to these minutes. He stated that a \$54 bill for service charges for HLB & Associates was charged because of the delay in paying and he hoped that this amount will be waived. Tom Downer moved to pay the \$54 if RD is unable to obtain a waiver. Seconded and carried. RD and Tom Downer made presentations to the Moose and Eagles Lodges and will be present at their next meetings in an effort to raise additional capital for future expenses. Balance at this time is \$1,166.13.

Unfinished Business: RD reported on efforts to replace vacant Board Member slots. Mary Delong was pleased at the possible nomination, but felt it was necessary to decline at this time since she is in a new position at the Port of Peninsula. Tom Downer moved that we submit the name of Jim Hagen as a Board Member. Motion passed. Motion passed and carried to submit Celsa Johnson as Secretary. RD Williams explained that Board Members are appointees of Pacific County and we must keep them informed on all things.

New Business: There is a meeting of the Public Works Trust Fund in Seaview wherein it will be determined if we are eligible for a PWTF loan. Chuck Mayhew, District Engineer from Karcher Creek will be ready to start on the loan application. Chuck has expertise in obtaining these loans. Tom Downer moved and the motion carried to authorize the engagement of Chuck Mayhew to write the PWTF application upon receipt of additional funds. Motion carried.

Acquisition Update: We are still hoping to hear about loans from Shorebank and Bank of Pacific for acquisition. They seem to be stalling contingent upon the success of the surgery to be performed on Phil Leach, owner of Pacific Water Company. Phil has been ill for some time and has been key to the operation of both Pacific and Ocean Park Water. His surgery is scheduled for 4/22 and hopefully it will make a tremendous impact on his general health and well-being. Hopefully we will hear from the banks after that time. Chief O'Donohue from the Fire District strongly supports this project.

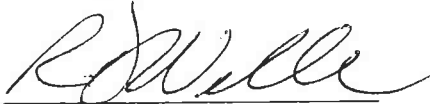
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Public Comments: Tom Downer reported that there will positions open as of July 1, 2005 for seats on the Fire District Commissioners and on the PUD Commissioners.

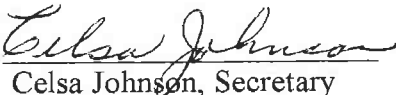
The PWTF Meeting will be held on 4/12 and Chuck Mayhew will be ready to start the application right away.

Ken Karch invited all present to attend the Surfside Homeowners Association Futures Forum to be held Saturday May 14, 2005. He distributed the announcement for the forum as well as a reservation form should anyone present care to discuss issues pertinent to the Surfside area. The SHOA Board recognizes that it takes more than an area of land to make a community and are seeking input to gather ideas for future planning.

Meeting adjourned at 7:20 PM.



R. D. Williams, President



Celsa Johnson, Secretary