

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

Minutes of meeting held June 13, 2005 at Pacific County Fire District.

Present: NBPDA Board Members Present:
 R. D. Williams Tom Downer Ken Karch
 Jim Hagan Brad Weatherby
 Others Present:
 Tom Morrow Curt Stephens Tom O'Donohue

The minutes of the May 9 meeting were read. Corrections included addition of Brad Weatherby as Board Member Absent and the "recommendation of" rather than "selection of" Jim Hagan as a Board Member. Moved by Tom Downer, seconded by Ken Karch to accept the minutes of May 9 as amended. Motion carried.

Installation of Jim Hagan as Board Member: RD Williams received the pledge and signed attestation of Jim Hagan as a new Board Member.

Treasurer Report: RD Williams submitted the Financial Statement as of June 13, 2005, advising of a balance of \$2,165.73 with Pacific County.

Correspondence: RD distributed copies of a letter from the Washington State Public Works Board, and the loan agreement PW-05-691-PRE-117 between the North Beach Public Development Agency and the Public Works Board, detailing the terms and conditions that will govern the contract providing for a loan for \$1,000,000. RD advised that the Public Works Board will meet in Yakima on Friday, June 17 to take formal action on the loan. Moved by Jim Hagan, seconded by Tom Downer that we complete the documents and accept the loan for \$1 million from the Public Works Board. Motion carried.

RD advised that as of July 1, we could be eligible for an additional loan of up to \$2 million. We should know by mid July what the amount will be for the 2005/2006 fiscal year. In 2005, with the funding in place, we will build a 200,000 gallon storage tank and install transmission lines. The long-term vision is to build an elevated storage tank in the Ocean Park area. Ocean Park Water is turning away customers because they can't provide fire flow. Accountant Martin Seiler is to help negotiate with the Ocean Park Water Company purchase.


Tom Downer advised we should send updates to the County Commissioners so they are aware of all that is occurring, as it is important to keep them in the loop. We should also send copies of our minutes to the Commissioners, as well. RD advised he would provide copies of the most recent "white paper" to Brad Weatherby for distribution to the Fire Commissioners as well as providing information to the County Commissioners.

Ken Karch recommended that we adopt a process used at the Surfside Homeowners Board Meetings to insure that everyone is up to speed with what is happening. He said it was important to know "What is the action we hope to achieve and what we want this group to do to achieve it?" He will forward the procedure to RD.

Meeting adjourned 6:50 PM



R. D. Williams, President



Celsa Johnson, Recording Secretary