

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
DECEMBER 29, 2005

The meeting was called to order at 3:05 PM by President RD Williams at the SHOA Office.

Present: NBPDA Board Members
 R. D. Williams Tom Downer Ken Karch
 Brad Weatherby Jim Hagen

Others: Deidre Williams Kelly Johnson

The minutes of the December 5 meeting were reviewed. Motion by Ken Karch, seconded by Jim Hagen, to accept the minutes of December 5. Motion carried.

Minutes of the December 12 meeting were discussed. Motion by Ken Karch, seconded by Jim Hagen to accept the minutes of December 12. Motion carried.

The Meeting of December 19 was basically a workshop in Executive Session. Motion by Jim Hagen, seconded by Brad Weatherby to accept the minutes of December 19. Carried.

December 21st meeting was dedicated to continuing efforts to purchase Ocean Park Water Company and Pacific Water Company. Motion by Jim Hagen, seconded by Ken Karch to approve the minutes of the December 21st meeting as submitted. Motion carried.

RD reported that Phil Leach was attempting to set up a meeting with Pete Christoson and they may make an appearance at this meeting. He indicated that John Shorr specializes in tax law and has been working with Attorney Bob Lamb who represents Ocean Park Water Company.

The meeting recessed to Executive Session at 3:15 PM with the public in attendance to discuss the continuing challenges of acquiring both water companies. RD reported that H. D. Fowler has been contacted with regard to the invoice for the pipe and they are willing to work with us for a short time before charging any late fees. Fowler is interested in getting the pipe in the ground for the good of the community.

A plan of action was established and agreed upon. The meeting adjourned at 4:40 PM.


R. D. Williams, President


Celsa Johnson, Acting Secretary