

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
March 20, 2006

The meeting was called to order to RD Williams, President at 6:05 PM.

<u>Present:</u>	<u>NBPDA Board Members:</u>	
	Tom Downer	Ken Karch
	Jim Hagen	R. D. Williams
<u>Absent:</u>	Brad Weatherby	
Others Present:	Tom Frare	Phillip Leach

Celsa Johnson, Secretary, reported that she had sent a revised Minutes of the Regular Meeting held March 13th to the Board Members. These minutes were tabled until our next meeting so members could review them.

RD Williams discussed Resolution 04-2006. Changes had been requested by Pacific County Attorney David Burke. No action was taken as it was done at the meeting of March 13. The Board signed the document with the changes presented.

Jim Hagen presented information regarding the Olan J. King property, a "piano-key" property, 75x115 feet, in the Ocean Park Water well field. Jim reported that the assessed value is \$68,000. Tom Downer felt it is appropriate for Jim Hagen to make contact with the owners and see what type of an agreement we can get to acquire the property. There could be concern about the septic system, etc., if the wrong person would acquire the property.

Jim Hagen reported on the health insurance findings. Employees Benefit Planning LLC in Bellingham charges less than Strand Insurance for the same coverage through Regence Blue Shield. \$353/month will be the new adjusted rate for all the employees, making a savings for \$3,000 a year for the same coverage. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER, TO CARRY HEALTH INSURANCE THROUGH EMPLOYEES BENEFIT PLANNING LLC. MOTION CARRIED.

RD reported that to date we have received two proposals for engineering consulting. He passed them on the Phillip Leach for his review.

Tom Downer suggested that we use a separate cover document to adopt the new Rates. RD discussed the need to find legal counsel to represent the PDA, especially until a water district is formed. David Thompson's associates at Preston Gates have reviewed the rate resolution and made some changes. The Board did review the revised Rate resolution during the meeting.

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RD Williams reviewed the requests for payments. MOTION BY HIM HAGEN, SECONDED BY TOM DOWNER, THAT WE APPROVE PAYMENT TO SHAREHOLDERS IN THE AMOUNT OF \$207,000; PAYMENT TO PRESTON GATES FOR THEIR BILLING FROM JANUARY 14, 2005 TO MARCH 5, 2006 IN THE AMOUNT OF \$61,330.61; AND PAYMENT TO R. D. WILLIAMS FOR REIMBURSEMENT FOR TITLE TRANSFER COSTS, COPY OF LEGAL RECORDS, AND THE COST OF A PROJECTOR FOR A TOTAL AMOUNT OF \$727.99. MOTION CARRIED.

RD Williams reported that the PWTF Loan #2 will be completed at the April meeting of their Board. He further reported that he had applied for a \$100,000 PWTF Loan at 0% interest. He has received a bill from Pacific County for the crossing on Vernon for \$3,690. This will be approved at our April regular meeting.

RD reported on a water main break which occurred on March 19. He distributed a listing of telephone numbers for employees to the Board. Some discussion ensued regarding personnel coverage for such occurrences.

Meeting adjourned at 8:20 PM.


R. D. Williams, President


Celsa Johnson, Secretary