

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

July 31, 2006

The meeting was called to order at 6:02 PM on July 17 at the North Beach Water Office.

Present were:

Board Members: Jim Hagen RD Williams
 Tom Downer

Absent: Ken Karch Brad Weatherby

Others Present: Phillip Leach

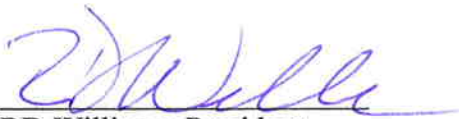
RD reported that he will be meeting with Gerre McDanel and Bobby Hill on Monday, August 7 to sign new easements for the PUD for the reservoir project. The PUD requires the use of their own easement form. Bobby & Gere have both agreed to sign. Jim Hagen will be available as the notary.

At the time of the OPWC closing, three properties owned by OPWC, Sailfish, 01, 02 and 06 were not included in the identified assets with the other properties, located on the well field at 272nd. The title reports are finished and the transfers will be made and recorded on Tuesday August 8th.

One property we also acquired, is a lot with an abandoned well south of 227th on "V" St., which could be sold to generate funds for the King property purchase, which is also in the middle of our well field on 272nd.

Phillip Leach announced that we have lost an employee, Randy Hunt, as he will be moving out of the area.

The formal meeting of the NBPDA adjourned at 6:35 PM to move to the Workshop on the Employee Manual. This workshop adjourned at 8:50 PM.


RD Williams, President


Celsa Johnson, Secretary