

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

April 19, 2007

<u>Board Members:</u>	Jim Hagen R.D. Williams	Tom Downer Brad Weatherby
<u>Others:</u>	Phillip Leach Marshall Tate	Richard Schroeder Jacob Brundage

RD opened the meeting at 5:05 PM, advising the Board that Board Member Jim Hagen was on his way to the meeting. (Jim arrived shortly thereafter). RD reported that no decision has been made yet for the position of General Manager, and was waiting on some personal references for both candidates which still needed to be checked.

Phillip introduced a video from the Department of Health on an Emergency Response Plan and the need to consider a Vulnerability Assessment. A Local Emergency Response Plan for North Beach Water is required by the EPA and the Department of Health mandates a plan be put in place indicating "Who, What and When" in the event of an emergency. A Vulnerability Assessment for our utility should be done prior to a plan being developed. Some discussion centered on the need for a "Rip and Run" policy. Good cooperation with Pacific County Emergency Management's Stephanie Fritts is a must. Richard Schroeder suggested that there must be another district in the state who already has a plan in place that DOH has approved and it would be wise to follow their lead. RD will contact AWWSD to see if any entities have completed this task.

Chief Brundage said that the "Rip and Run is an instant action plan. FEMA has no background for our area. Jim Hagen volunteered to go over the document that Phillip had presented aiming toward final completion and adoption.

RD discussed the need to move our meetings to the third Monday of each month to give staff more time for the financial statements and preparation of the vouchers. **MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO MOVE THE MONTHLY MEETINGS TO THE THIRD MONDAY OF EACH MONTH. MOTION CARRIED.**

The meeting adjourned at 6:15 PM.


RD Williams, President


Celsa Johnson, Secretary

NOTICE OF PUBLIC MEETING

(RCW 42.30.080)

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

The North Beach Public Development Authority, Board of Directors, hold Regular Monthly Meetings at:

**Pacific County Fire Protection District # 1
26109 Ridge Avenue, Ocean Park, WA 98640**

(Location of Meeting)

Third Monday of Each Month

(Date and Day of Week)

6:00 pm

(Time)

The purpose of the regular meeting is to discuss issues related to the North Beach Water.

Dated this 4th day of June 2007



R D Williams
President of the Board
NBPDA

Posted on June 4, 2007 at the following locations:

Chinook Observer
Pacific County Commissioners
Pacific County Fire District 1
North Beach Water
NBPDA Board