

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

SPECIAL MEETING

MARCH 3, 2008

Board Members: Jim Hagen Tom Downer
 R.D. Williams Brad Weatherby

Absent: Richard Schroeder

RD opened the meeting at 6:00 PM at the North Beach Water Office. Also in attendance was Manager Michael Berlien.

Manager Michael Berlien presented an updated ^{of accumulated interest} Financial Report for January in a new format. It reflected the transfer of \$25,000 from Capital Reserves to Operations. Board members were pleased with the format. President Williams pointed out that all interest is being placed in the Capital Reserves Fund. He commented that we should anticipate legal fees for the transfer of assets and the formation of the new Water District to be about \$5000 for each entity.

Legal Representation for Water District Transfer - President Williams gave an estimate of \$5000 for legal fees for the NBPDA. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO APPOINT DAVID THOMPSON OF K&L- PRESTON GATES ELLIS LLP TO REPRESENT THE NBPDA IN CONNECTION WITH THE TRANSFER OF ASSETS AND LIABILITIES FROM NORTH BEACH WATER TO THE NEWLY FORMED WATER DISTRICT. MOTION CARRIED.

Proof of Property Loss – President Williams presented the completed claim to the Washington Governmental Entity Pool for our losses from the December 2 storm. He advised that their policy is to hold back funds of 20% until work is completed and that we have a year to complete the work. We need to look at improving fencing overall, but the form reflects the storm damage to the fence. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO ACCEPT THE PROOF OF PROPERTY LOSS AS PRESENTED AND FORWARD IT TO WGEP. MOTION CARRIED.

Employee Medical Renewal, 2008 – President Williams presented the options for medical coverage for our employees as offered by our provider, Employee Benefits Planning, LLC. MOTION BY JIM HAGEN, SECONDED BY TOM DOWNER TO RENEW THE MEDICAL PLAN WITH NO CHANGE IN BENEFITS. MOTION CARRIED.

Wage adjustment – President Williams requested adjournment into Executive Session for five minutes to discuss Employee salary. At 6:30 pm, the meeting resumed from Executive Session. MOTION BY TOM DOWNER, SECONDED BY BRAD

WEATHERBY TO INCREASE HOURLY RATE FOR ROBERT HUNT TO \$17.00 PER HOUR. MOTION CARRIED.

Tom Downer suggested that the Board look at keeping the Public Development Authority in existence to enable other community projects to go forward. He requested and we adjourned into Executive Session for 15 minutes to discuss the ~~policy~~ of the PDA. At 6:50 pm, the meeting resumed with no action taken. *future*

Brad Weatherby distributed a synopsis of the Washington State Bid Laws as presented at the Washington Fire Commissioners Association Conference in Pasco last October. He asked that all Board Members and our Manager be aware of its mandates.

Emergency Radios – Brad Weatherby indicated that County Communications of Camas, WA had given him an estimate of \$15,000 for six hand-held radios and a repeater to be installed on Radar Ridge, to be used in an emergency such as the storm of December 2. More information will be presented at a later date. No action taken.

President Williams advised that he will be meeting with the newly elected Water District Commissioners on Wednesday, March 5 at 9 AM. The meeting adjourned at 7:10 PM.

Respectfully submitted,


RD Williams, President


Celsa Johnson, Secretary