

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY

REGULAR MEETING

December 15, 2008

Board Members Present	Marshall Tate	John Adams
	William Grennan	Frank Logan
	Mike Monett	

Nancy Bell is absent and Marshall Tate will be Acting Secretary to the Board for this meeting.

Staff: Michael Berlien, General Manager
Tia Crisifulli, Office Manager

Others: Curt Stephens Brian Sheldon

President Tate called the meeting to order at 6:00 PM at the Ocean Park Fire Hall. He welcomed the public and invited anyone to speak that wished to address the Board.

New Business:

William Grennan made a motion and Mike McNatt seconded to approve the minutes from the November 17, 2008 meeting. Motion carried with the comment that none of the current Board Members attended that meeting.

Mike McNatt made a motion and William Grennan seconded to approve the 2009 Budget. Motion carried.

Frank Logan made a motion and John Adams seconded to approve Resolution 16-2008 accepting the Transfer Agreement between the NBPDA and the NBWD. Motion carried.

Frank Logan made a motion and William Grennan seconded to authorize payment of the November Vouchers for \$43,412.43. Motion Carried.

General Managers Report:

Michael Berlien reported on the new written policy on employee timecards.

The NBPDA has received a letter from Sunset View Motel regarding fire service charges. The Board requested Manager Berlien to review the letter and our currently policy and report his recommendations at the next meeting.

The NBPDA has received a letter from the Washington Dept. of Health, Office of Drinking Water stating that they had review the NBPDA 6 Year Water System Plan and


approved it. The Board congratulated Manager Berlien and the previous Members of the Board and thank them for all the work they did putting the plan together.

Directors Reports and Comments:


President Tate thanked the public for their attendance and asked the Board to move to executive session for 20 minutes to discuss personnel issues at 6:50 PM.

The Board exited executive session at 7:10 PM with no actions taken. The meeting was adjourned with no further action.

Respectfully Submitted



Marshall Tate, President



Nancy Bell, Recording Secretary to
the Board