

**NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**January 19, 2009**

Board Members:     John Adams             Bill Grennan  
                             Mike McNatt             Marshall Tate

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

North Beach Water District Members:     Brian Sheldon             R.D. Williams  
   Gwen Brake

Others:                   Deb Richmond             Rob Richmond             Diana Thompson

Brian Sheldon called joint meeting to order at 6:00 PM. And turned the floor to the NBPDA to conduct their business.

Mike McNatt made a motion seconded by John Adams to approve the agenda. Motion carried.

Mike McNatt made a motion seconded by John Adams to approve the minutes of the December 8<sup>th</sup> Special Meeting. Motion Carried

Mike McNatt made a motion seconded by John Adams to approve the minutes of the December 19<sup>th</sup> regular board meeting. Motion carried.

Bill Grennan made a motion seconded by John Adams to approve the minutes of the January 5<sup>th</sup> Special Meeting.

John Adams made a motion to approve the payment of vouchers seconded by Mike McNatt. Bill Grennan abstained commenting that the Water Board should be responsible. Motion carried.

Bill Grennan made a motion seconded by John Adams to pass Resolution 1-2009 to recognize the previous NBPDA Board and their hard work in developing and making North Beach Water a public entity. Motion Carried.

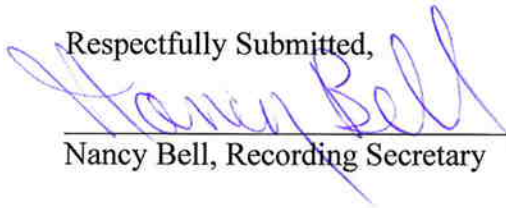
Bill Grennan made a motion seconded by Mike McNatt to pass Resolution 2-2009 to request the Pacific County commissioners to dissolve the North Beach Development Authority. Motion carried.

President Tate thanked by Mike Berlien and TiaCrisifulli for all their service to the board and transfer process.

The NBPDA board declared there was no need for an executive session at this time.

Bill Grennan made a motion seconded by John Adams to adjourn the NBPDA portion of the meeting and defer all additional to the North Beach Water Commission. Motion Carried.

Respectfully Submitted,



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Nancy Bell, Recording Secretary

**LET IT BE NOTED THAT THE BOARD OF COMMISSIONERS OF PACIFIC COUNTY DID APPROVE DISSOLUTION OF THE NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY AND THERE WERE NOT FURTHER MEETINGS FOR FORMAL APPROVAL OF THERE MINUTES.**