

Minutes of the Special Meeting of the Okanogan County  
Public Utility District Board of Commissioners

March 23, 2007  
2:00 PM  
Enzian Inn  
590 Highway 2, Leavenworth, WA

**Present:**

Board: David Womack, Ernest Bolz, Trish Butler

Staff: Chuck Berrie, Doug Adams, Don Coppock, Derek Miller, Warren  
Miller, Tom Pearson, Julie Pyper

Other: Kristi Wallis, Facilitator

Public: Dee Camp - The Chronicle (March 24th 2-3 PM)

President Womack called to order a special meeting on March 23, 2007 at 2:00 p.m. for the purpose of strategic planning. The meeting recessed at 6:30 p.m. and reconvened on March 24th at 8:00 a.m. The meeting was recessed again at 5:00 p.m. and reconvened on March 25th at 8:00 a.m.

The meeting adjourned at 9:30 a.m.

David A. Womack, President

Ernest J. Bolz, Vice-President

ATTEST:

Trish Butler, Secretary