

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

March 30, 2007

2:00 PM

Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA

Present:

Board: David Womack, Ernest Bolz, Trish Butler

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

Other: Chris Thew - The Chronicle

President Womack called to order a special meeting on March 30, 2007 at 12:30 p.m. for the purpose of discussing the job description and hiring process for the Manager's position.

The meeting adjourned at 3:30 p.m.

David A. Womack, President

Ernest J. Bolz, Vice-President

ATTEST:

Trish Butler, Secretary