

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

Okanogan PUD Auditorium
November 12, 2004
3:00 p.m.

Present:

Board: David Womack, Darrel Bunch, Donald Johnson
Staff: Chuck Berrie, Doug Adams, Larry Felton, Don Coppock
Other: Attorney Terence Mundorf via telephone
Attorney Michael Howe

President Womack called the special meeting to order at 3:00 p.m. and immediately recessed the Commission into executive session.

President Womack reconvened the special meeting into regular session at 4:00 p.m. There being no further business to discuss, the meeting adjourned at 4:00 p.m.

David A. Womack, President

ATTEST:

Darrel E. Bunch, Vice-President

Donald W. Johnson, Secretary