

Minutes of the Special Meeting of the Board of Commissioners  
of Public Utility District No. 1 of Okanogan County

Okanogan PUD Auditorium  
1331 2nd Avenue North, Okanogan, WA  
May 18, 2005  
4:00 p.m.

**Present:**

Board: Ernest Bolz, David Womack, Donald Johnson  
Staff: Chuck Berrie, Doug Adams, Don Coppock, Derek Miller, Joe Miller, Manuel Guerrero, Jeff Serles, Cain Bivins, Jerry Day, George Howe, Steve Brown, Julie Pyper  
Public: Randall Kowalke - Consultant; Adam Haas & Khurram Khan - Sparling;  
David Sexton - NCI Data; Ty Lemaster - Century Tel; David Grooms - SES Americom; John Andrist - NCI Data; Jerry Kendrick - KCI Software; Roy Webster; Mike Brooks - North Valley Internet; Chris Thew - Chronicle; Jason Dodgen & Bill Swayze - Community Net; Maria Converse & Jeff Hardy - Methow Net

President Bolz called the meeting to order at 4:00 p.m.

A telecommunications business unit/assessment study was presented by Adam Haas, the Portland office principal of the Seattle based Sparling Telecommunications Consulting Services, and his assistant, Khurram Khan. Their study included recommendations for improving the current operation of the network and suggested solutions for longer range issues facing the District, such as redundancy, the status of the wireless project and the need to expand services throughout Okanogan County. A full report is available on the District's website at [okanoganpud.org](http://okanoganpud.org).

The Commission scheduled three additional meetings for the purpose of telecommunication strategic planning. The meetings to be held at the Okanogan PUD Auditorium will be facilitated by consultant Randall Kowalke.

May 31, 2005 3:00 p.m. - 6:00 p.m.  
June 3, 2005 2:00 p.m. - 5:00 p.m.  
June 13, 2005 3:00 p.m. - 6:00 p.m.

There being no further business to discuss, the meeting adjourned at 8:25 p.m.

Ernest J. Bolz, President

ATTEST:

David A. Womack, Vice-President

Donald W. Johnson, Secretary