

**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
November 8, 2005
3:00 p.m.**

Present:

Board: Ernest Bolz, David Womack, Donald Johnson

Staff: Chuck Berrie, Doug Adams, Don Coppock

Attorney: Michael Howe

Summary Agenda

1. Call to Order
2. Executive Session
3. Adjournment

1. Call to Order:

President Bolz called the meeting to order at 3:00 p.m.

2. Executive Session:

President Bolz recessed the Commission into executive session at 3:00 p.m. for two hours to discuss property and litigation issues.

President Bolz reconvened the Commission into regular session at 5:00 p.m.

3. Adjournment:

There being no further business to discuss, the meeting adjourned at 5:00 p.m.

Ernest J. Bolz, President

ATTEST:

David A. Womack, Vice-President

Donald W. Johnson, Secretary