

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

**Omak Inn  
912 Koala Avenue, Omak, WA  
November 11, 2005  
11:00 a.m.**

**Present:**

Board: Ernest Bolz, David Womack, Donald Johnson

Staff: Chuck Berrie, Doug Adams

**Summary Agenda**

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

**1. Call to Order:**

President Bolz called the meeting to order at 11:00 a.m.

**2. Executive Session:**

President Bolz recessed the Commission into executive session at 11:00 a.m. to discuss property and litigation issues.

President Bolz reconvened the Commission into regular session at 1:15 p.m.

**3. Adjournment:**

There being no further business to discuss, the meeting adjourned at 1:15 p.m.

Ernest J. Bolz, President

ATTEST:

David A. Womack, Vice-President

Donald W. Johnson, Secretary