

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF SPECIAL MEETINGS OF
THE BOARD OF COMMISSIONERS
AUGUST 23, 2006

A special meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above dates to hold an executive session for personnel matters.

Commissioners present were: Hugh E. Simpson, Jr., President; W.E. Purser, Vice President; and Hugh Haffner, Secretary.

Staff present were: Michael McInnes, Interim General Manager; Ken Foster, District Auditor; and Joshua Bunch, Treasurer Controller.

The special meeting on August 23, 2006, began at 9:31a.m. The special meeting recessed at 9:32 a.m. to go into executive session for personnel matters. The executive session adjourned at 1:57 p.m., and the special meeting reconvened at that time. There being no further business to come before the Commission, the special meeting adjourned at 1:58 p.m.