

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS  
FEBRUARY 23, 2005

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 date commencing at 11:00 a.m. The purpose of the meeting was to hold an executive session.

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

Staff present were: Dennis Bickford, General Manager; and Mike Kitz, Water and Wastewater Systems Superintendent.

Others present were: Bart Irwin

The special meeting recessed at 11:01 a.m. to go into executive session for possible litigation. The executive session adjourned at 1:07 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 1:08 p.m. The next regular weekly meeting of the Commissioners will be held on Monday, February 28, 2005, at 1:30 p.m. in the Port Angeles office.