

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1**  
**PREAGENDA FOR COMMISSIONERS MEETING**  
**MAY 12, 2008**

- **Sole Source Resolutions**

The Commissioners will consider resolutions declaring Terex Utilities as a sole source supplier for custom-built aerial manlifts and digger-derricks and Freightliner as a sole source supplier for heavy duty truck cab chassis.

- **Executive Session**

The Commissioners will hold an executive session for personnel matters.

- **Customary Business**

The Commissioners will consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business.