

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF SPECIAL MEETINGS OF  
THE BOARD OF COMMISSIONERS  
AUGUST 15 AND 16, 2006

Special meetings of the Board of Commissioners of Public Utility District No. 1 of Clallam County were held at the Port Angeles Office, 2431 East Highway 101, on the above dates to hold 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 15, 2006, began at 9:31 a.m. The special meeting recessed at 9:32 a.m. to reconvene the executive session for personnel matters that was recessed August 14, 2006. The executive session recessed at 12:12 p.m., and the special meeting reconvened at that time. The executive session will reconvene on August 16, 2006. The special meeting adjourned at 12:13 p.m.

The special meeting on August 16, 2006, began at 9:31 a.m. The special meeting recessed at 9:32 a.m. to reconvene the executive session for personnel matters that recessed on August 15, 2006. The executive session adjourned at 12:15 p.m., and the special meeting reconvened at that time. The special meeting adjourned at 12:16 p.m.