

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF A WORK SESSION OF
THE BOARD OF COMMISSIONERS
FEBRUARY 4, 2008

A work session 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 9:05 a.m.

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

Staff present were: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Roger Hosto, Operations Superintendent; Mike Kitz, Water and Wastewater Systems Superintendent; Dave Proebstel, Chief Engineer; Dennis Shaw, Support Services Manager; Larry Morris, Services and Safety Manager; Fred Mitchell, Power Resources and Utility Services Manager; Steve Schopfer, Information Technology Manager; and Mike Hill, Civil Engineer.

Others present were: David Seely and Rick Driftmier.

The Commissioners and staff reviewed a facilities study conducted by Driftmier Architects. The work session adjourned at 9:40 a.m.

The Commission went into executive session for real estate matters at 9:44 a.m. and adjourned at 10:49 a.m. The Commission began an executive session for personnel matters at 10:49 a.m. and adjourned at 11:55 a.m.