

PUBLIC UTILITY DISTRICT # 1
of Jefferson County
August 16, 2006

PUBLIC HEARING
Proposed Sale of Surplus Property

CALL TO ORDER

The Public Hearing for consideration of proposed sale of surplus property along Claybanks Road and the Big Quilcene River, parcel No. 702243022, was opened by the President of the Board of Commissioners at 5:00 p.m. at the Quilcene Community Center, Quilcene, Washington. Commissioners and staff present were:

M. Kelly Hays, President
Dana Roberts, Vice President
Wayne G. King, Secretary
James G. Parker, District Manager
Bill Graham, District Resource Manager
Kate Pike, Brisa Services, Transcription

The Commissioners each commented on consideration of and opinions regarding the proposed sale. The District Manager and District Resource Manager addressed questions.

The following Quilcene residents and members of the public addressed the Board with comments and questions regarding the proposed sale of surplus property:

Kathleen Emerson
Clayton White
Bob Henderson
Jim Barr
Allen Sartin, Jefferson County

After thanking the public for its participation and commentary, the Board took the following

ACTION

Motion: By Commissioner King, Second by Commissioner Roberts, carried unanimously to close the Public Hearing for consideration of proposed sale of

surplus property along Claybanks Road and the Big Quilcene River, parcel No. 702243022, at 5:29 p.m.

M. Kelly Hays, President
President

Dana Roberts, Vice

Wayne G. King, Secretary