

**Minutes of the Special Meeting of the Okanogan County
Public Utility District Board of Commissioners
Held in Okanogan February 4, 2002**

Present: Board: Darrel Bunch, Donald Johnson, James Rowland - conference call
Staff: Harlan Warner, Richard Trimble, Frederick Burke, Derek Miller, Dan Boettger, Don Brantner
Other: Michael Howe, Legal Counsel

President Bunch called the meeting to order at 9:00 a.m.

The Board recessed into execution session to discuss the disposal of surplus property and associated possible litigation potential.

The meeting reconvened into regular session at 10:36 a.m. No action was taken.

The meeting adjourned at 10:37 a.m.