

BOARD OF COMMISSIONERS
SPECIAL WORKSHOP
January 24, 2007
MINUTES

1. CALL TO ORDER:

The special workshop of the Olympus Terrace Sewer District Board of Commissioners was held on January 24, 2007, at 6:30 p.m., at The Pointe Restaurant located at 11817 Harbour Pointe Blvd. Present at the workshop were Commissioners Dick Andrews, Ed Caine, and Tom Rainville; and District staff Patrick Sorensen. Also in attendance were Pete Weber of Hammond Collier Wade Livingstone, and Bob Rude of RSR, Inc.

2. DISCUSSION OF THE BIG GULCH VALUE STUDY RECOMMENDATIONS:

General discussion of the process and progress of the Big Gulch Value Study being conducted at the Paine Field Museum took place. No motions were made and no actions were taken.

3. MEETING ADJOURNED:

The meeting was adjourned at 8:30 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary