

**EAST WENATCHEE WATER DISTRICT
SPECIAL BOARD MEETING**

June 9, 2010

The special meeting of the Board of Commissioners of the East Wenatchee Water District was held in the District's Office at 692 Eastmont Avenue at 10:30am. Members present: Mike McCourt, Terry Barnes and Brian Egan. Others present: Greg Brizendine

The purpose of this special meeting is to discuss the attorney request for proposals. The Commissioners and Greg reviewed the request for proposals. Greg is going to set up interviews for three firms for June 30, 2010.

Commissioner Barnes made a motion to adjourn the meeting at 11:30am. Commissioner McCourt seconded the motion. Motion carried unanimously. The next regular meeting will be June 16, 2010 at 3:00pm.

Mike McCourt, President

Brian Egan, Vice President

Terry Barnes, Secretary