



**APPROVED 4/22/14**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
WEDNESDAY, MARCH 19, 2014**

1. Call to order at 2:00 p.m.  
Recognition of Persons Present - Commissioners - John Lewis; Carolyn Decker; Jim Young; Bob Olsen; Jack Mulder  
Staff - Michele Bradley; George DeVore; Duke Hellwig; Josh Balmer  
Day CPM - Eric Eckfield  
Carbon Solutions NW - Alex Schay - Clifton  
Public - Jerry Dove; Gus Meyer
2. Discussion of Digester Pro-forma and Options (Staff/Alex Schay, Carbon Solutions Northwest) - Mr. Schay presented a pro forma for operations at the digester. A spreadsheet was displayed and broken down piece by piece. A discussion was held involving a proposals from Organix and Ron Alexander to market the fiber for sale with a round table discussion following. No decision was made and a subsequent workshop was scheduled for Wednesday April 2nd.
3. Adjourn at 3:40 p.m.