

**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

April 6th, 2011

A Special meeting of the Board of Commissioners was called to order by President Dennis Gale at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Clyde Leach; Commissioner Dennis Gale; Manager Bob Wittenberg.

The purpose of the Special Meeting was to interview candidates for potential employment with the PUD.

President Gale called the board into Executive Session to interview candidates for employment.

Four candidates were sequentially invited into the executive session to be interviewed .

The Commission came out of Executive Session at 1:20 pm the meeting was recessed / continued until 9:00am on Thursday, April 7th, 2011.

The meeting reconvened at 9:00am on April 7th, 2011 and went immediately into Executive Session to interview candidates for potential employment with the PUD.

Three more candidates were sequentially invited into the executive session to be interviewed.

The Commission came out of Executive Session at 12:10pm the meeting was recessed / continued until 1:00pm on Monday, April 11th, 2011.

At 1:00pm on April 11th, 2011, the meeting reconvened, and went immediately into Executive Session to interview candidates for potential employment with the PUD.

Two candidates were sequentially invited into the executive session to be interviewed.

The Commission came out of Executive Session at 5:00pm the meeting adjourned. No action was taken.

Dennis Gale, President

Curt Esch, Secretary

The next regular scheduled Board of Commissioner's Meeting will be:
Monday, April 18th, 2011 at 9:00 a.m.