

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

June 8th, 2011

A Special Meeting of the Board of Commissioners was called to order by President Dennis Gale at 10:00am at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Leach; Auditor, Jasen McEathron.

Public Members: None

- Commissioner Gale opened the Special Meeting stating the agenda topic, consideration of candidate for public employment, will require an executive session (RCW 42.30.110 (1)(g)).

Executive Session was entered into at 10:08 am for the duration of 1 hour.

Executive Session was extended for 30 minutes.

Executive Session was extended for 5 minutes.

Executive Session was extended for 15 minutes.

The special meeting reconvened at 11:55 am.

Consideration of Candidate For Public Employment: Discussion was held regarding the appointment of an Interim Manager. Commissioner Leach made a **motion** to present Robert Gentry with an employment contract as the Interim Manager with the following terms: \$100,000 annual salary, full applicable benefits, five (5) month duration with an option to extend, start date between June 20th & June 27th, 2011, and subject to the successful completion of applicant screening. Commissioner Esch **seconded**, and the **motion was carried unanimously**.

Commission directed Auditor McEathron to draft a resolution appointing Robert Gentry as Interim Manager and draft an employment contract for the next regularly scheduled meeting.

Meeting adjourned at 12:05 pm.

Dennis Gale, President

Curt Esch, Secretary

The next regularly scheduled Board of Commissioner's Meeting will be:
Monday, June 20th, 2011 at 9:00 am