

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

November 22nd, 2010

A Special Meeting of the Board of Commissioners was called to order by President Curt Esch 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; PUD Counsel Ken Woodrich; attorney Brad Anderson.

The Purpose of the Special Meeting was to hold discussions in Executive Session, and to review vouchers.

After brief discussion, the Commission entered Executive Session to evaluate the performance of a public employee at 9:35, for 25 minutes scheduled.

At 10:00am in Regular Session, PUD Counsel Ken Woodrich asked Commissioner Esch and Curt's attorney Brad Anderson to acknowledge that the communications heard and learned in Executive Session under RCW 42.30.110(1)(i) will be protected as attorney / client communication held by the PUD and the PUD is relying on this representation. Commissioner Esch and his attorney Brad Anderson said they understood and agreed.

The Commission entered Executive Session at 10:10 to consider potential litigation, scheduled for 35 minutes. At 10:45 the Commission extended the Executive Session to 11:30. At 11:30 the Commission extended the session to 12:00 noon. The session was extended to 12:15, and then again to 12:20.

At 12:20pm the Commission returned to Regular Session. Commissioner Esch, speaking on behalf of the board, directed Counsel Woodrich to proceed as discussed.

The board reviewed vouchers relevant to BPA bills and to employee travel expenses related to training. Commissioner Gale made a motion to approve Vouchers 45691 thru 45696; Commissioner Leach seconded, and the motion passed unanimously.

The Meeting Adjourned at 12:25pm.

Curt C. Esch, President

Clyde D. Leach, Secretary

The next regular scheduled Board of Commissioner's Meeting will be:
Monday, December 6th, 2010 at 9:00 a.m.