

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

August 8th, 2010

A Special Meeting of the Board of Commissioners was called to order by President Curt Esch at 9:30 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; Auditor, Chris Iobst; Attorney, Ken Woodrich; Project Manager, Humaira Falkenberg; Commissioner Candidate, Judith Lanz; Commissioner Candidate, Bob Talent; Public Member, Betty Daubenspeck

The Purpose of the Special Meeting was to interview two prospective management consultants, Don Murray and Judy Clark.

- **Don Murray** – Murray gave a presentation on his services for organizational development and strategic planning. He reviewed his work with other entities, including Clatskanie PUD and discussed a plan to develop an organization chart defining management roles with job descriptions and performance criteria. He also talked about training sessions to build teamwork with Staff and Board. He estimated six days to complete his work. Murray estimated 6 days of work to complete his work and estimated it would be November by the time he could start with the District.

The Meeting recessed for Lunch at 12:05 p.m., reconvening in Regular Session at 1:30 p.m.

- **Judy Clark** – Clark was unable to make the Meeting due to traffic delays, and her appointment was rescheduled to October 18th, 2010 at 1:00 p.m.

The Meeting Adjourned at 12:15 p.m.

Curt C. Esch, President

Clyde D. Leach, Secretary

The next regular scheduled Board of Commissioner's Meeting will be:
Monday, August 16th, 2010 at 9:00 a.m.

A Special Meeting is scheduled via conference call on **August 11th, 2010 at 11:00 a.m.** to award bids to the successful vendor for the CFL Direct Mail Program.

