

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

August 19, 2019

A regular meeting of the Board of Commissioners was called to order by President Liz Green at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Liz Green; Commissioner Dan Boyes; Commissioner Dave McKenzie; General Manager John Goodman; Manager of Finance & Administration Randy Payne; and Project Manager Melanie Sharp.

APPROVAL OF THE AGENDA:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the August 19, 2019 Agenda. **Motion passed unanimously.**

MINUTES:

- Commissioner Boyes noted a typo in the motion to authorize overcharges related to ADU connections. Commissioner Green noted that under the Commissioner's Report should state that the PDC indicated that there had been an error in sending the letter and the F1 personal financial affairs statement had been filed on time. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the August 5, 2019 Regular Meeting minutes as amended. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- None.

OLD BUSINESS:

- Commissioner McKenzie discussed the potential acquisition of NoaNet by Energy Northwest.

NEW BUSINESS:

- None.

ATTORNEY'S REPORT:

- None.

LEGISLATIVE UPDATE:

- The Commissioners discussed upcoming legislation that could potentially affect the PUD.

| Voucher | Numbers | Amount |
|-------------------|-------------|--------------|
| Electric | | |
| ACH/Wire Transfer | 8800022 | \$393,284.00 |
| Pre-issued | 57950-57959 | \$151,793.54 |
| Regular | 57960-58006 | \$90,806.54 |
| Carson Water | | |
| ACH/Wire Transfer | -- | -- |
| Pre-issued | -- | -- |
| Regular | 7214-7221 | \$31,785.52 |
| Underwood Water | | |
| ACH/Wire Transfer | -- | -- |
| Pre-issued | -- | -- |
| Regular | 4156-4157 | \$1,251.17 |

GENERAL DISCUSSION:

- Commissioner Green discussed having our communications staff meet with Franklin PUD's retiring communication staff.
- Ms. Sharp discussed attendance at the Gorge 2020 Public Workshop.
- Mr. Payne reported that Kari Fagerness is leaving the EDC and a new director is being sought.

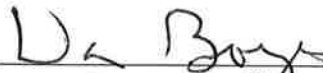
DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 10:58 a.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Tuesday, September 3, 2019 at 9:00 a.m.