

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

August 31st, 2015

A special meeting of the Board of Commissioners was called to order by President Curt Esch at 9:00 a.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Liz Green; Manager Brent Bischoff; and Auditor Jasen McEathron.

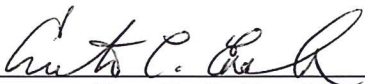
The purpose of this Special Meeting was for the Board to hold a Strategic Planning Workshop.

No further business was conducted.

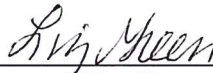
Break at 10:30 a.m. for 5 minutes.

Meeting reconvened at 10:35 a.m.

Meeting adjourned at 11:50 a.m.



Curt Esch, President



Liz Green, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
September 8, 2015 at 9 a.m.