

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

August 4th, 2016

A special meeting of the Board of Commissioners was called to order by President Curt Esch at 2:30 p.m. at the PUD Headquarters in Carson, WA. The meeting convened 30 minutes late due to Commissioners Esch and Green being delayed in traffic while returning from the Public Power Council meeting in Portland. The following persons were present: Commissioner Curt Esch, Commissioner Liz Green, and Manager Brent Bischoff. The District #1 Commissioners seat is currently vacant.

The Board postponed the Executive Session to evaluate qualifications of candidates for appointment to the PUD Commission, District 1 Seat in accordance with RCW 42.30.110(1)(h) until a future date.

The Board interviewed Mr. Aaron Pallo in consideration of his application for the PUD Commissioner District 1 Seat.

Resolution No. 2551 – Underwood Water Construction Fund Transfer - Manager Bischoff presented Resolution No. 2551. After discussion Commissioner Green suggested a statement be added to clarify that this resolution makes an adjustment to the 2015 Budget by transferring 100% of the cost from the Underwood Water Construction Fund. Commissioner Green made a **motion** and Commissioner Esch **seconded** to adopt Resolution No. 2551 as revised transferring \$32,310.00 from the Underwood Water Construction Fund to the Underwood Water General Fund for costs incurred for the School House PRV project. **Motion passed unanimously.**

Meeting adjourned at 3:28 p.m.

Curt Esch, President

Liz Green, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
August 15, 2016 at 9 a.m.