

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

August 8th, 2016

A special meeting of the Board of Commissioners was called to order by President Curt Esch at 8:00 a.m. at the PUD Headquarters in Carson, WA. 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 interviewed Mr. Dan Boyes in consideration of his application for the PUD Commissioner District 1 Seat.

At 8:35 a.m. the Board entered Executive Session for 10 minutes to evaluate qualifications of candidates for appointment to the PUD Commission, District 1 Seat in accordance with RCW 42.30.110(1)(h). Executive session ended at 8:45 a.m.

Discussion about the process to appoint a new commissioner.

Meeting adjourned at 9:00 a.m.

Curt Esch, President

Liz Green, Secretary

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