

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

December 5th, 2016

A special meeting of the Board of Commissioners was called to order by President Curt Esch at 1:30 p.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Curt Esch, Commissioner Liz Green, Commissioner Dan Boyes, Commissioner Elect Dave McKenzie, Interim Manager Randy Payne, and WPUA Executive Director George Caan.


The Board met with George Caan to discuss the process of filling the vacant General Manager position.

No action was taken.

Meeting adjourned at 3:15 p.m.



Curt Esch, President



Liz Green, Secretary
DAN BOYES

The next regular scheduled Board of Commissioners' Meeting will be:
December 19, 2016 at 9 a.m.