

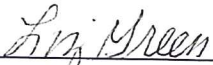
**Skamania County Public Utility District #1  
Special Meeting of the Board of Commissioners**

February 4<sup>th</sup>, 2019

A special meeting of the Board of Commissioners was called to order by President Liz Green at 6:00 p.m. at the Cape Horn American Legion Hall in Washougal, WA. The Board met to discuss the electric system rate study and cost of service analysis. The following persons were present: Commissioner Liz Green, Commissioner Dan Boyes, Commissioner Dave McKenzie, Project Coordinator Melanie Sharp, Manager of Finance & Administration Randy Payne, General Manager John Goodman, and General Foreman Gary Leonard.

No public was in attendance and no decisions were made.

Meeting adjourned at 6:22 p.m.



**Liz Green, President**



**Dan Boyes, Secretary**

The next regular scheduled Board of Commissioners' Meeting will be:  
**February 19, 2019 at 9:00 a.m.**