

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

January 16th, 2017

A special meeting of the Board of Commissioners was called to order by President Liz Green at 7:45 a.m. at the PUD Headquarters in Carson, WA. The Board met to review qualifications of applicants for public employment and to discuss with legal counsel representing the agency litigation or potential litigation. The following persons were present: Commissioner Liz Green, Commissioner Dan Boyes, Commissioner Dave McKenzie, Jennifer Jackson, HR Generalist, Randy Payne, Interim General Manager, John Goodman, J.R. Gonzalez (arrived 9:00 a.m.), Nate Manning via phone 10:00 a.m., PUD General Counsel Richard Hughes (arrived 11:00 a.m.), Attorney Ramsey Ramerman via phone 11:15 a.m.

The Board entered into Executive Session at 8:00 a.m. to review qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g) for a duration of 45 minutes. Commissioner Green, Commissioner Boyes, Commissioner McKenzie, HR Specialist Jennifer Jackson, Interim Manager Payne, and John Goodman were in attendance. Executive session ended at 8:45 a.m. No action was taken and no decisions were made.

Open session resumed and the Board conducted candidate interviews for the General Manager vacancy.

The Board entered into Executive Session at 11:15 a.m. to discuss with legal counsel representing the agency litigation or potential to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party pursuant to RCW 42.30.110(1)(i) for a duration of 30 minutes. Commissioner Green, Commissioner Boyes, Commissioner McKenzie, Interim Manager Payne, PUD General Counsel Richard Hughes, and Attorney Ramsey Ramerman (via telephone) were in attendance. Executive session was extended 10 minutes at 11:45 a.m. Executive session was extended 5 minutes at 11:55 a.m. Executive session was extended 5 minutes at 12:00 p.m. Executive session ended at 12:05 p.m. No action was taken and no decisions made.

Open session resumed.

The Board entered into Executive Session at 12:10 p.m. to discuss with legal counsel representing the agency litigation or potential to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party pursuant to RCW 42.30.110(1)(i) for a duration of 15 minutes. Commissioner Green, Commissioner Boyes, Commissioner McKenzie, Interim Manager Payne, and PUD General Counsel Richard Hughes were in attendance. Executive session ended at 12:25 p.m. No action was taken and no decisions were made.

Open session resumed.

The Board entered into Executive Session at 12:30 p.m. to discuss with legal counsel representing the agency litigation or potential to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party pursuant to RCW 42.30.110(1)(i) for a duration of 15 minutes. Commissioner Green, Commissioner Boyes, Commissioner McKenzie, Interim Manager Payne, and PUD General Counsel Richard Hughes were in attendance. Executive session ended at 12:45 p.m. No action was taken and no decisions were made.

Meeting adjourned at 12:45 p.m.



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
January 17, 2017 at 9 a.m.