

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

January 17th, 2017

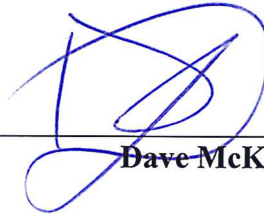
A special meeting of the Board of Commissioners was called to order by President Liz Green at 10:30 a.m. at the PUD Headquarters in Carson, WA. The Board met to review qualifications of applicants for public employment. The following persons were present: Commissioner Liz Green, Commissioner Dan Boyes, Commissioner Dave McKenzie, HR Generalist Jennifer Jackson, HR Generalist, Interim General Manager Randy Payne, William Schmidt via phone 10:30 a.m., John Ratchye (arrived 1:00 p.m.).

There was a seventy-five-minute recess at 11:30 a.m. and the meeting resumed at 12:45 p.m.

Meeting adjourned at 2:12 p.m. No action was taken.



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
February 6, 2017 at 9 a.m.