

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

January 23rd, 2017

The Board of Commissioners attended a meeting organized and conducted by Kari Fagerness, Skamania County Economic Development Council (EDC). Kari Fagerness called the meeting to order at 2:03 p.m. at the Skamania EDC office in Stevenson, WA. The following persons were present: Commissioner Liz Green, Commissioner Dan Boyes, Interim Manager Randy Payne, Project Coordinator Melanie Sharp, Don Stevens, Windy River Research, Don Fisher, Windy River Research, Ian Langsdale, Windy River Research, Tom Linde, Wind River Biomass, Bob Sorek, Wind River Biomass, Paul Spencer, Wind River Biomass, , Norm Ward, Wind River Biomass, Paul Spencer, Wind River Biomass, Cindy Bradley, Skamania EDC, Kari Fagerness, Skamania EDC, Tom Lannen, Commissioner – Skamania County, Larry Douglas, Skamania County Public Works and Pat Albaugh, Port of Skamania County.

The Board per the request of Kari Fagerness met to review future development at the Wind River Business Park located in Stabler, WA. After discussion, no action was taken.

Meeting adjourned at 4:10 p.m.



Liz Green, President



Dave McKenzie, Secretary

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