

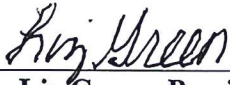
**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

January 3rd, 2017

A special meeting of the Board of Commissioners was called to order by President Liz Green at 1:00 p.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Liz Green, Commissioner Dan Boyes, Dave McKenzie, and Interim Manager Randy Payne.

The Board met to review candidates for the vacant General Manager position. After discussion, the Board directed Interim Manager Randy Payne to schedule interviews for Monday, January 9, 2017 and Tuesday, January 10, 2017.

Meeting adjourned at 3:15 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.