

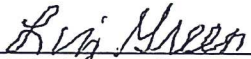
**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

July 10th, 2017

A special meeting of the Board of Commissioners was called to order by President Liz Green at 9:00 a.m. at the PUD Headquarters in Carson, WA. The Board met to participate in an audit entrance interview with the Washington State Auditor's Office (SAO) in preparation of the 2016 accountability and financial audit. The following persons were present: Commissioner Liz Green, Commissioner Dan Boyes, Commissioner Dave McKenzie, Randy Payne, Manager of Finance & Administration, John Goodman, General Manager, Kingston Sprague, SAO, Cristina Hadziselimovic and Micah Elliott.

The Board participated in the entrance interview and no decisions were made.

Meeting adjourned at 9:20 a.m.



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
July 17, 2017 at 9:00 a.m.