

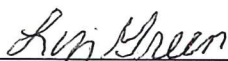
**Skamania County Public Utility District #1  
Special Meeting of the Board of Commissioners**

March 19<sup>th</sup>, 2018


A special meeting of the Board of Commissioners was called to order by President Liz Green at 6:00 p.m. at the Underwood Community Center in Underwood, WA. The Board met to discuss the Underwood electric and water systems. The following persons were present: Commissioner Liz Green; Commissioner Dan Boyes; Commissioner Dave McKenzie; Project Coordinator Melanie Sharp; Manager of Finance & Administration Randy Payne; General Manager John Goodman; and Murraysmith engineer Kyle Thompson.

Manager Goodman discussed the Underwood electric system. Kyle Thompson provided insight into the Underwood water system. Randy Payne briefly discussed Underwood revenues and expenses. The Board and staff participated in electric and water system discussions and answered questions from the public. No decisions were made.

Meeting adjourned at 7:32 p.m.



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:  
**April 2, 2018 at 9:00 a.m.**