

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

May 22nd, 2015

A special meeting of the Board of Commissioners was called to order by President Curt Esch at 9:00 a.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Liz Green; Manager Brent Bischoff; and Auditor Jasen McEathron.

The purpose of this Special Meeting was for the Board to hold a Strategic Planning Workshop and consider a resolution to surplus equipment.

Resolution No. 2498 – Surplus Underwood Regulator – Auditor McEathron presented Resolution No. 2498 correcting the regulator identified in Resolution No. 2491 authorized for disposal from the Underwood substation to Klickitat PUD. After discussion, Commissioner Gale made a **motion** and Commissioner Green **seconded** to approve Resolution No. 2498. **Motion passed unanimously.**

The Strategic Planning Workshop started at 9:07 a.m. with a tour of the Carson Water Treatment Plant, Bear Creek Diversion Dam, and Carson Substation. Water Distribution Manager Tom Vance led the water facilities tour and Manager Bischoff the electric substation tour.

The Board and staff returned to PUD Headquarters at 11:15 a.m. to discuss the PUD Strategic Plan.

There was a break at 12:56 p.m. for 60 minutes for lunch. The meeting reconvened at 1:56 p.m.

Meeting adjourned at 3:58 p.m.

Curt Esch, President

Liz Green, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
June 1st, 2015 at 9 a.m.