

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

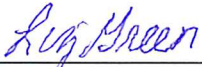
November 13th, 2017

A special meeting of the Board of Commissioners was called to order by President Liz Green at 10:00 a.m. at the PUD Headquarters in Carson, WA. The Board met to review a change order regarding the Brooks Reservoir project and update the PUD's strategic plan. The following persons were present: Commissioner Liz Green, Commissioner Dan Boyes, Commissioner Dave McKenzie, Melanie Sharp, Project Coordinator, Randy Payne, Manager of Finance & Administration, John Goodman, General Manager, and Suzanne Mitchell, Energy Northwest.

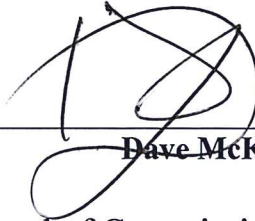
Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve a contractor, T Bailey, Inc, change order related to the Brooks Reservoir project not to exceed \$33,000. **Motion passed unanimously.**

The Board participated in reviewing and updating its current strategic plan. No decisions were made.

Meeting adjourned at 3:40 p.m.



Liz Green, President



Dave McKenzie, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
November 20, 2017 at 9:00 a.m.