

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

March 19, 2020

A special meeting of the Board of Commissioners was called to order by President Liz Green at 10:30 a.m. at the PUD Office in Carson, WA. The following persons were present: Project Coordinator Melanie Sharp, General Foremen Gary Leonard, Line Foreman Jim Anderson, HR-Communications Specialist Jennifer Jackson-Hansen and Administrative-Records Specialist Kelly Tennison. Attorney Rick Hughes, Commissioner Liz Green, Commissioner Dan Boyes, Commissioner Dave McKenzie, Manager of Finance & Administration Randy Payne and General Manager John Goodman attended via phone.

Commissioners and Staff discussed possible ways the District can respond to COVID-19 in a timely manner to help prevent the spread of the virus to protect employees and customers.

No public was in attendance and no decisions were made.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Special Meeting at 12:15 p.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
April 7, 2020 at 9:00 a.m.