

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

March 26, 2020

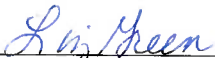
A special meeting of the Board of Commissioners was called to order by President Liz Green at 9:05 a.m. at the PUD Office in Carson, WA. The following persons were present: Commissioner Dave McKenzie, General Foremen Gary Leonard, Line Foreman Jim Anderson, HR-Communications Specialist Jennifer Jackson-Hansen, Manager of Finance & Administration Randy Payne and Administrative-Records Specialist Kelly Tennison. Attorney Rick Hughes, Commissioner Liz Green, Commissioner Dan Boyes, and General Manager John Goodman attended via phone.

Staff gave an update on the changes that took place at the beginning of the week to promote social distancing within the crews due to Coronavirus 2019.

- **Resolution No. 2712 – Declaration of Emergency as a result of Coronavirus 2019** The Board was presented Resolution No. 2712 approving the Declaration of Emergency as a result of Coronavirus 2019. After discussion, Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve Resolution No. 2712 as presented. **Motion passed unanimously.**
- **Coronavirus 2019 Hardship Program** Mr. Payne presented the Coronavirus Hardship Program to help PUD customers that are experiencing financial hardship due to Coronavirus 2019. The District will start the program with \$10,000 and match one to one with donations up to \$25,000. After discussion, Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the Coronavirus 2019 Hardship Program as presented. **Motion passed unanimously.**

No public was in attendance.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Special Meeting at 10:21 a.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.