

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

April 10, 2020

A special meeting of the Board of Commissioners was called to order by President Liz Green at 9:08 a.m. The following persons attended the meeting via phone: Commissioner Liz Green, Commissioner Dave McKenzie, Commissioner Dan Boyes, General Manager John Goodman, Manager of Finance & Administration Randy Payne and Administrative-Records Specialist Kelly Tennison.

The Board entered into Executive Session at 9:11 a.m. to discuss employee performance per RCW 42.30.110(1)(g) for a duration of 60 minutes. Commissioner Green, Commissioner Boyes, Commissioner McKenzie, and Manager Goodman were in attendance. The Board closed Executive Session at 10:11 a.m. and teleconferenced back to the special meeting to announce Executive Session was being extended 15 minutes. The Board reentered Executive Session at 10:17 a.m. Executive Session ended at 10:32 a.m. No action was taken in Executive Session.

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to increase Manager Goodman's salary by 5% to \$152,250, effective immediately. **Motion passed unanimously.**

No public was in attendance.

Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to adjourn the Special Meeting at 10:42 a.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:  
**April 21, 2020 at 9:00 a.m.**