

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

April 2, 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 attended the meeting via phone: Commissioner Liz Green, Commissioner Dave McKenzie, Commissioner Dan Boyes, General Manager John Goodman, Manager of Finance & Administration Randy Payne, General Foremen Gary Leonard, Line Foreman Jim Anderson, HR-Communications Specialist Jennifer Jackson-Hansen and Administrative-Records Specialist Kelly Tennison.

Staff gave an update on the shift change within the crews over the past week to help promote social distancing and crew safety due to COVID-19.

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 9:15 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.