

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

September 11, 2020

A special meeting of the Board of Commissioners was called to order by President Liz Green at 9:02 a.m. at the PUD Office in Carson, WA. The following persons attendance: Commissioner Liz Green, Commissioner Dan Boyes, General Manager John Goodman, Manager of Finance & Administration Randy Payne, Project Manager Melanie Sharp, and Administrative-Records Specialist Kelly Tennison. Commissioner Dave McKenzie was absent.


Commissioners and Staff reviewed and discussed the budget items for the upcoming year.

There was a break at 9:02 a.m. for the Commissioners and Staff to attend a teleconference meeting with Representative Gina Mossbrucker and a teleconference WPUA meeting.

The Special Meeting resumed at 11:02 a.m.

No public was in attendance and no decisions were made.

The Special Meeting was adjourned at 11:28 a.m.



Liz Green, President



Dan Boyes, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
September 15, 2020 at 9:00 a.m.