

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

October 3rd & 4th, 2012

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 9:00am. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Auditor, Jasen McEathron.

The purpose of this Special Meeting was for the Board to evaluate applicants for the General Manager position.

The Board entered into Executive Session to evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g), at 9:00 a.m. until 10:15 a.m.

Executive session was extended for 15 minutes.

Executive session was extended for 10 minutes.

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Break at 11:00 a.m. for 5 minutes

Executive Session reconvened at 11:05 a.m., for a duration of 10 minutes.

Executive session ended at 11:15 a.m. and the meeting was recessed until Thursday, October 4, 2012, at 1:45 p.m.

The meeting reconvened Thursday, October 4, 2012, at 1:45 p.m.; and the Board entered into an Executive Session to evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g), until 3:45 p.m.

Executive session was extended for 15 minutes.

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Executive session ended at 4:15 p.m. and the meeting reconvened.

Meeting adjourned at 4:15 p.m.

Dennis Gale, President

Curt Esch, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
October 15th, 2012 at 9 a.m.