

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

October 12, 2012

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 1:05 p.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Attorney, Ken Woodrich.

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 1:06 p.m. for 90 minutes.

Executive session was extended at 2:40 p.m.

Executive session was extended at 3:15 p.m.

Executive session ended at 3:16 p.m. with no decision made.

Meeting adjourned at 3:17 p.m.

Dennis Gale, President

Curt Esch, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
November 5th, 2012 at 9 a.m.