

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

October 22, 2012
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A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 1:30 p.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Interim Manager, Robert Gentry; and Auditor, Jasen McEathron.

The purpose of this Special Meeting was for the Board to discuss rate revenue requirements and hold an executive session to evaluate applicants for the General Manager position & evaluate the performance of an employee.

Rate Revenue Requirements – The Board discussed with Manager Gentry a draft article of the Skamania Pioneer regarding the PUD budget & upcoming rate hearings. The Commissioners expressed concerns regarding the news article. Commissioner Leach suggested the editor attend the rate hearings. Manager Gentry suggested the PUD offer a response with corrections. Commissioner Gale questioned the percentages cited in the article. Commissioner Esch stated he was uncomfortable editing the article. Manager Gentry stated he would offer edits to the article based upon the feedback received.

The Board entered into Executive Session at 1:50 p.m. to evaluate the performance of an employee and evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g) for a duration of one hour.

Executive session was extended 30 minutes

Executive session was extended 30 minutes

Executive session was extended 15 minutes

Executive session ended at 4:05 p.m. with no decision made.

Meeting adjourned at 4:05 p.m. and will be reconvened at 2:00 p.m. the following day, October 23, 2012.

Meeting reconvened at 2:00 p.m., October 23, 2012.

The Board entered into Executive Session at 2:00 p.m. to evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g) for a duration of 30 minutes.

Break in the meeting for 10 minutes at 2:30 p.m. for the Commissioners to conduct a separately advertised Special Meeting.

Meeting reconvened and Executive Session resumed at 2:40 p.m. to evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g) for a duration of 20 minutes.

Executive session ended at 3:00 p.m. with no decision made.

Meeting adjourned at 3:00 p.m.

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**Dennis Gale, President**

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**Curt Esch, Secretary**

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