

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

October 23, 2012

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 2:30 p.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; and Auditor, Jasen McEathron.

The purpose of this Special Meeting was for the Board to review and consider for approval an agreement with the Interim General Manager. No other business will be conducted.

Interim General Manager Agreement – Auditor McEathron presented the agreement with Interim General Manager Robert Gentry accepting his resignation & retirement. The Commissioners discussed the terms of the agreement. Commissioner Leach made a **motion** to approve the agreement with Interim Manager Gentry. Commissioner Esch **seconded** the motion and the agreement was **approved unanimously**.

Meeting adjourned at 2:40 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.