

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

November 12, 2012

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 9:00 a.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 Commissioners to hold an Executive Session to evaluate applicants for public employment. No other business will be conducted.

The Board entered into Executive Session at 9:00 a.m. to evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g) for a duration of 90 minutes.

Executive session was extended 20 minutes

Meeting adjourned at 10:50 a.m.

Dennis Gale, President

Curt Esch, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
November 19th, 2012 at 2 p.m.