

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

November 12<sup>th</sup>, 2013

A special meeting of the Board of Commissioners was called to order by President Clyde Leach at 9:00 a.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Manager, Brent Bischoff; Auditor, Jasen McEathron; Project Coordinator, Melanie Sharp; and Water Distribution Manager, Tom Vance.

The purpose of this Special Meeting was for the Board to hold a Strategic Planning Workshop. Manager Bischoff facilitated the discussion. The Board discussed the PUD Strategic Objectives, Action Priorities, Capital Plans, Financial Planning, and Policy & Process Development.

Break at 10:09 a.m. for 10 minutes.

Meeting reconvened at 10:19 a.m.

Break at 11:27 a.m. for 5 minutes.

Meeting reconvened at 11:32 a.m.

Break for lunch at 12:15 p.m. for 1 hour.

Meeting reconvened at 1:15 p.m.

Meeting adjourned at 2:35 p.m.

No Board actions were taken during the special meeting.

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**Clyde Leach, President**

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**Dennis Gale, Secretary**

The next regular scheduled Board of Commissioners' Meeting will be:  
**November 18<sup>th</sup>, 2013 at 9 a.m.**