

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

March 14, 2012

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 11:00 a.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 WO Spec./HR Coordinator, Shonna Taylor; and Attorney, Tony Menke by conference call to discuss potential litigation.

Entered into Executive Session to discuss potential litigation for two hours in accordance with RCW 42.30.110 (1)(i) at 11:03 a.m.

Executive Session ended at 12:54 p.m.

No further business.

Meeting adjourned at 12:54 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:  
**Monday, March 19<sup>th</sup>, 2012 at 9:00 a.m.**