

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

March 25<sup>th</sup> & 26<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 Rock Creek Hegewald Center in Stevenson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Manager, Brent Bischoff; and Auditor, Jasen McEathron.

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 Mission, Vision, Values, Strategic Objectives, and Action Items.

Break at 10:40 a.m. for 10 minutes.

Meeting reconvened at 10:50 a.m.

Break for lunch at 12:00 p.m. for 1 hour.

Meeting reconvened at 1:00 p.m.

Meeting was recessed at 2:50 p.m., to be reconvened the following morning at 9 a.m.

Meeting reconvened March 26<sup>th</sup>, 2013 at 9 a.m.

Break at 10:05 a.m. for 10 minutes

Meeting reconvened at 10:15 a.m.

Staff will summarize the meeting results and report back to the Board. No Board actions were taken during the special meeting.

Meeting adjourned at 12:10 p.m.

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**Clyde Leach, President**

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**Dennis Gale, Secretary**

The next regular scheduled Board of Commissioners' Meeting will be:  
**April 1<sup>st</sup>, 2013 at 9 a.m.**