

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

May 24th, 2011

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 1:00 pm at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Manager, Bob Wittenberg; Project Manager, Humaira Falkenberg; Attorney, Ken Woodrich; Auditor, Jasen McEathron; Work Order Specialist, Shonna Taylor; Journeyman Lineman, Matt Hollis; Commissioner Clyde Leach was attending a NWPPA Conference and therefore not present;

Public Members: Larry Krug, Susan Krug, Betty Daubenspeck, Sherry Esch, and Joanna Grammon.

Commissioner Gale opened the Public Meeting asking for public comment, no public comments were offered. Commissioner Gale opened a discussion on the agenda topics seeking advice from Attorney Woodrich on the appropriateness of holding discussions in executive session on the matters listed on the agenda.

Commissioner Gale asked for public comment on the agenda items, no public comment was offered.

Commissioner Gale decided after public counsel with Attorney Woodrich to enter into Executive Session at 1:05 pm to discuss potential litigation (RCW 42.30.110 (1)(i)), consideration of candidate for public employment (RCW 42.30.110 (1)(g)), & review performance of a public employee (RCW 42.30.110 (1)(g)); for a duration of 1 hour. Executive Session attendees: Commissioner Curt Esch; Commissioner Dennis Gale; Manager, Bob Wittenberg; Attorney, Ken Woodrich; and Auditor, Jasen McEathron.

Commissioner Gale allowed public comments prior to entering into Executive Session.

PUBLIC COMMENT

- Humaira Falkenberg asked about the Board's impending discussion in executive session regarding a candidate for public employment. Commissioner Gale stated the topic is in regards to the transition planning agenda item.
- Humaira Falkenberg voiced concerns about comments made after the last meeting.

Executive Session was entered into at 1:07 pm for the reasons previously stated, for the duration of 1 hour.

Executive Session was extended for 30 minutes.

Executive Session was extended for 5 minutes.

The special meeting reconvened at 2:40 pm.

Commission directed staff to proceed as instructed.

- Commissioner Gale made a **motion** to put Manager Wittenberg on paid administrative leave until the June 6th, 2011 meeting, Commissioner Esch **seconded**. **Motion was approved by the Board members present.**

PUBLIC COMMENT

- Humaira Falkenberg voiced concerns regarding the Board's action.
- Sherry Esch voiced support for the Board.
- Larry Krug spoke regarding his past experience as a PUD employee.
- Susan Krug voiced support for the Board.

Meeting adjourned at 2:49 pm.

Dennis Gale, President

Curt Esch, Secretary

The next regularly scheduled Board of Commissioner's Meeting will be:
Monday, June 6th, 2011 at 9:00 am