

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

August 29<sup>th</sup>, 2013

A special meeting of the Board of Commissioners was called to order by President Clyde Leach at 12:30 p.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; and Attorney, Ken Woodrich.

The purpose of this Special Meeting was for the Board to hold an:

1. Executive Session to discuss litigation with legal counsel.
2. Consideration and adoption of indemnification resolution.
3. Workshop with Washington Public Utility District Association officials.

**ATTORNEY'S REPORT:**

Entered into Executive Session at 12:35 p.m. to discuss Potential Litigation per RCW 42.30.110(1)(i) for a duration of 45 minutes. Commissioner Esch recused himself approximately 10 minutes after the session commenced. Executive Session was extended 10 additional minutes.

Meeting reconvened at 1:30 p.m.

**NEW BUSINESS:**

- **Resolution No. 2434 – District Official & Employee Indemnification** – The Board discussed the proposed resolution and applicable statutes. Commissioner Esch objected to the resolution as in his opinion the Board would be giving up its authority granted in state statute. Commissioner Gale made a **motion** and Commissioner Esch **seconded** to table the resolution. **Motion passed unanimously.**

Break for 5 minutes at 2:03 p.m.

Meeting reconvened at 2:08 p.m.

**WORKSHOP:**

The Board met with members of the Washington Public Utility District Association Executive Committee to discuss various issues facing public power.

Meeting adjourned at 3:03 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:  
**September 3<sup>rd</sup>, 2013 at 9 a.m.**