

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

September 6, 2012

A special meeting of the Board of Commissioners was called to order by President Dennis Gale at 9:00am. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Auditor, Jasen McEathron; Attorney, Ken Woodrich.

The purpose of this Special Meeting was for the Board to evaluate applicants for the General Manager position.

The Board discussed the process and procedures for screening applicants.

The Board entered into Executive Session to evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g), at 9:15 a.m. for a duration of 3 hours.

Executive session was extended until 3p.m.

Executive session was extended for 30 minutes.

Executive session ended at 3:30 p.m. and the meeting reconvened.

The Board discussed the process and procedures for screening applicants.

The Board decided to hold another Special Meeting on September 10, 2012, at 9 a.m. for the purpose of continuing their evaluation of applicants.

Meeting adjourned at 3:40 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:  
**September 17<sup>th</sup>, 2012 at 9 a.m.**