

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

September 10, 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.

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

The Board discussed in general the future direction of the PUD & the need for good leadership. The Board also 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 9:23 a.m. until 12:00 p.m.

Executive session ended at 12:00 p.m. and the meeting was recessed until 12:50 p.m.

The meeting reconvened and the Board entered into an Executive Session to evaluate General Manager applicants in accordance with RCW 42.30.110(1)(g), until 2:00 p.m.

Executive session was extended for 30 minutes.

Executive session was extended for 5 minutes.

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Executive session ended at 2:40 p.m. and the meeting reconvened.

The Board discussed the process and procedures for screening applicants.

The Board decided to hold another Executive Session at the end of the next Regular Meeting September 17, 2012, for the purpose of continuing their evaluation of applicants.

Meeting adjourned at 2:43 p.m.

Dennis Gale, President

Curt Esch, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
September 17th, 2012 at 9 a.m.