

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

September 23rd, 2011

A Special Meeting of the Board of Commissioners' was called to order by President Dennis Gale at 8:30am via telephone. Commissioner Curt Esch attended via telephone as well and Commissioner Clyde Leach was present at the PUD office in Carson, WA. The following additional persons were present: Manager, Robert Gentry; and Auditor, Jasen McEathron. The following additional persons were in attendance via phone: Attorney, Ken Woodrich; Attorney, Mark Johnsen; and Attorney, Johanna Coolbaugh.

Public Members: None

- Commissioner Gale opened the Special Meeting stating the agenda topic, to discuss potential litigation; will require an executive session (RCW 42.30.110 (1)(i)).

Executive Session was entered into at 8:32 am for the duration of 20 minutes.

Executive Session was extended for 10 minutes.

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The special meeting reconvened at 9:10 am.

Meeting adjourned at 9:10 am.

Dennis Gale, President

Curt Esch, Secretary

The next regularly scheduled Board of Commissioners' Meeting will be:
Monday, October 3rd, 2011, following the 9:00 am Rate Hearing