

PUBLIC UTILITY DISTRICT NO. 1 OF COWLITZ COUNTY, WASHINGTON

MINUTES OF WORKSHOP MEETING OF THE COMMISSIONERS

**April 21, 2008
PUD Boardroom**

Present:

Commissioners:

Merritt "Buz" Ketcham, President
Edward M. "Ned" Piper, Vice President

Mark McCrady, Secretary

Staff:

Brian Skeahan, General Manager

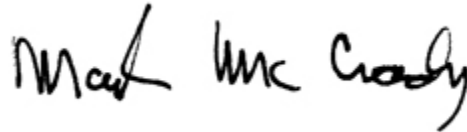
Sandra Willman, Administrative Assistant
to the General Manager

Call to Order:

Pursuant to published Notice, a Workshop Meeting of the Commissioners of Public Utility District No. 1 of Cowlitz County, Washington was called to order at 2:00 p.m. by Commissioner Ketcham for the purpose of discussing future long-term planning.

Adjournment:

The next regular Board meeting of the Commission would be held Tuesday, April 22, 2008 at 2:00 p.m. in the PUD Auditorium. Meeting was adjourned at 5:00 p.m.



Mark A. McCrady, Secretary

ATTEST:



Merritt H. Ketcham, President



Edward M. Piper, Vice President

Prepared by: _____
Sandra Willman, Administrative Assistant
to General Manager