

**PUBLIC UTILITY DISTRICT NO. 1 OF COWLITZ COUNTY, WASHINGTON
MEETING OF COMMISSIONERS - EXECUTIVE SESSION MINUTES**

**January 9, 2018
PUD Board Room**


Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Rick Hughes, General Counsel
Steve Kern, General Manager
Gary Huhta, Director of Power Management
Marisa Keeney, Manager of Employee Services

Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 3:43 p.m. pursuant to RCW 42.30.110(1)(c) to consider the sale of real estate and also a closed session pursuant to RCW 42.30.140(4) to discuss contract negotiations under a Collective Bargaining Agreement.

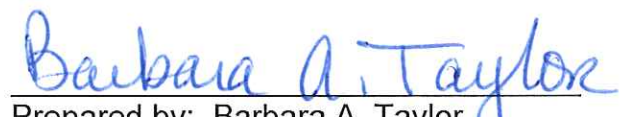
Commissioner Diamond-Ott extended this Executive Session by 15 minutes.

Commissioner Diamond-Ott adjourned this Executive Session at 4:57 p.m.


Secretary

Attest: 
President


Vice President


Prepared by: Barbara A. Taylor
Executive Assistant/Clerk of the Board