

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

**January 23, 2018
PUD Board Room**

Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Marisa Keeney, Manager of Employee Services


Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 1:03 p.m. for a closed session pursuant to RCW 42.30.140(4) to discuss contract negotiations under a Collective Bargaining Agreement.

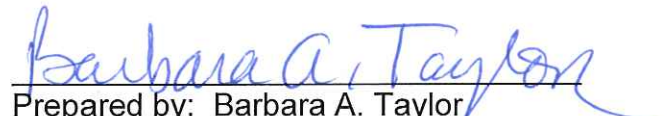
Commissioner Diamond-Ott adjourned this Executive Session at 1:50 p.m.


Secretary

Attest:


President


Vice President


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