

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

**March 27, 2018
PUD Board Room**

Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Rick Hughes, General Counsel
Marisa Keeney, Manager of Employee Services
Amy Joseph Pedersen, Attorney, Stoel Rives LLP

Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 1:00 p.m. pursuant to RCW 42.30.110 (1), to discuss with legal counsel litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

In addition, pursuant to RCW 42.30.110 (1)(g), the Board of Commissioners reviewed the performance of a public employee.

Commissioner Diamond-Ott adjourned this Executive Session at 1:57 p.m.


Secretary

Attest:


President


Vice President


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