

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

**June 26, 2018  
PUD Board Room**

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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


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Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 4:47 p.m. pursuant to RCW 42.30.110 (1)(g) to review the performance of a public employee.


Commissioner Diamond-Ott adjourned this Executive Session at 5:06 p.m.

  
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Secretary

Attest:

  
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President

  
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Vice President

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