

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

**October 9, 2018
PUD Board Room**

Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Rick Hughes, General Counsel

Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 1:00 p.m. to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.


Commissioner Diamond-Ott adjourned this Executive Session at 1:56 p.m.


After the Regular Board Meeting of October 23, 2018, Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session again at 4:30 p.m. to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Commissioner Diamond-Ott adjourned this Executive Session at 5:30 p.m.



Secretary

Attest: 

President


Vice President

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