

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

**October 23, 2018
PUD Board Room**

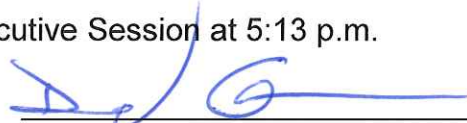
Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Rick Hughes, General Counsel

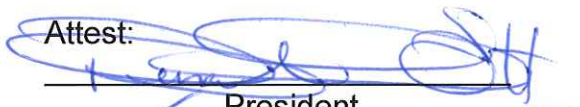
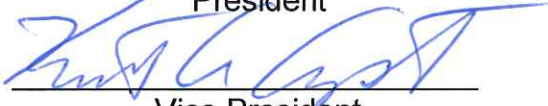
Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 12:00 p.m. to review the performance of a public employee.



Commissioner Diamond-Ott adjourned this Executive Session at 2:00 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 4:13 p.m. to review the performance of a public employee.

Commissioner Diamond-Ott adjourned this Executive Session at 5:13 p.m.


Secretary

Attest: 
President

Vice President


Prepared by: Monica Petterson 
Administrative Assistant, Engineering