

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

**October 30, 2018
PUD Board Room**

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

Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 2:00 p.m. to review the performance of a public employee.

Commissioner Diamond-Ott adjourned this Executive Session at 3:35 p.m.



Secretary

Attest:



President



Vice President



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