

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

**November 13, 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 12:03 p.m.

This meeting time was used to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (1) (g) (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Commissioner Diamond-Ott adjourned this Executive Session at 1:20 p.m.

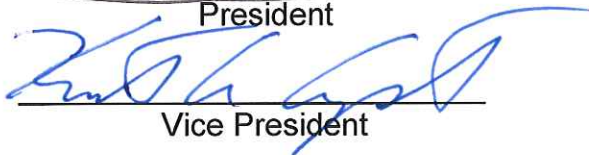


Secretary

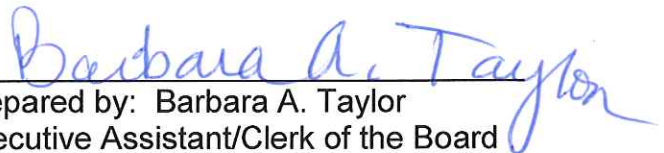
Attest:



President



Vice President



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