

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

**November 27, 2018
PUD Board Room**

Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Rick Hughes, General Counsel
Gary Huhta, Director of Power Management
Alice Dietz, Communication & Public Relations Manager

Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 12:00 p.m.


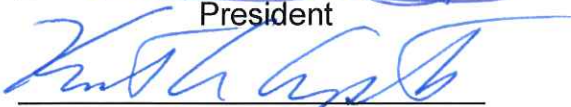
This meeting time was used to review the performance of a public employee. However, subject to RCW 42.30.140 (1) (g) (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when 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.


Also, pursuant to RCW 42.30.110 (1) (i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioner Diamond-Ott adjourned this Executive Session at 1:40 p.m.


Secretary

Attest:


President

Vice President


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