

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

**January 22, 2019  
PUD Board Room**

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Present: Duane Dalglish, Commissioner  
Dena Diamond-Ott, Commissioner  
Dave Quinn, Commissioner  
Steve Kern, General Manager  
Rick Hughes, General Counsel  
Marisa Keeney, Manager of Employee Services


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Commissioner Quinn convened the PUD Board of Commissioners into Executive Session at 12:00 p.m. pursuant to RCW 42.30.140 to review the performance of a public employee.

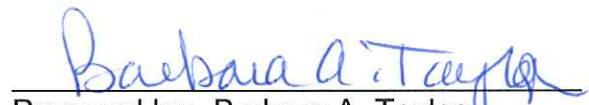
Commissioner Quinn adjourned this Executive Session at 1:55 p.m.

Attest:

  
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President

  
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Vice President

  
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Secretary

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