

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

**February 5, 2019  
PUD Board Room**

---

Present: Duane Dalgleish, Commissioner  
Dena Diamond-Ott, Commissioner  
Dave Quinn, Commissioner  
Steve Kern, General Manager  
Marisa Keeney, Manager of Employee Services  
Gary Huhta, Director of Power Management  
Ray Johnson, Director of Engineering & Technology


---

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 Dave Quinn, extended this Executive Session.


Commissioner Quinn adjourned this Executive Session at 4:00 p.m.

Attest:

  
\_\_\_\_\_  
President

*Excused by Motion*  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

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