

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

**February 8, 2019
PUD Board Room**


Present: Duane Dalgleish, Commissioner
Dena Diamond-Ott, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Heather Sorensen, Director of Customer Service & Compliance
Casey Kalal, Director of Operations
Trent Martin, Director of Accounting & Finance


Commissioner Quinn convened the PUD Board of Commissioners into Executive Session at 2:30 p.m. pursuant to RCW 42.30.140 (1) (g) to evaluate the qualifications of an applicant for public employment.

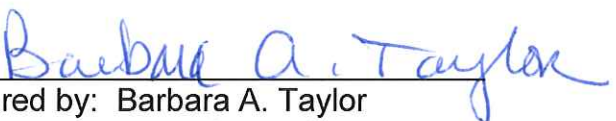
Commissioner Quinn adjourned this Executive Session at 4:30 p.m.


Secretary

Attest:


President


Vice President


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