

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

**February 15, 2019
PUD Board Room**

Present: Duane Dalgleish, Commissioner
Dena Diamond-Ott, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Gary Huhta, Director of Power Management
Marisa Keeney, Manager of Employee Services
Alice Dietz, Communication & Public Relations Manager


Commissioner Quinn convened the PUD Board of Commissioners into Executive Session at 12:00 p.m. pursuant to RCW 42.30.140 (1) (g) to evaluate the qualifications of an applicant for public employment.

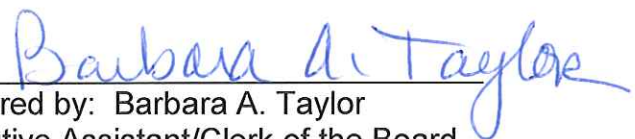
Commissioner Quinn adjourned this Executive Session at 2:19 p.m.


Secretary

Attest:


President


Vice President


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