

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

**March 12, 2019
PUD Board Room**

Present: Duane Dalglish, Commissioner
Dena Diamond-Ott, Commissioner
Dave Quinn, Commissioner
Rick Hughes, General Counsel
Gary Huhta, Director of Power Management

Commissioner Quinn convened the PUD Board of Commissioners into Executive Session at 4:30 p.m. pursuant to RCW 42.30.140 (1) (g) to evaluate the qualifications of an applicant for public employment.

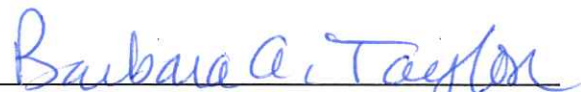
Commissioner Quinn adjourned this Executive Session at 5:00 p.m.


Secretary

Attest:


President


Vice President


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