

PUBLIC UTILITY DISTRICT NO. 1 OF COWLITZ COUNTY, WASHINGTON

**MINUTES OF SPECIAL MEETING OF COMMISSIONERS
EXECUTIVE SESSION**

May 22, 2009

Present:

Commissioners:

Edward M. "Ned" Piper, President
Mark McCrady, Vice President

Merritt H. "Buz" Ketcham, Secretary

Staff:

Sandra Willman, Executive Assistant / Clerk of the Board

Call to Order:

Pursuant to published Notice, the Special Meeting of the Commissioners of Public Utility District No. 1 of Cowlitz County, Washington was called to order at 9:30 a.m. by Commissioner Piper, President.

Motion:

Motion was made by Commissioner McCrady and seconded by Commissioner Ketcham that the meeting be adjourned to Executive Session for the purpose to conduct the annual performance evaluation of the General Manager. Motion carried and the meeting was adjourned to Executive Session at 9:32 a.m.

Following Executive Session, the meeting was reconvened at 10:36 a.m. with no action taken.

Adjournment:

The meeting was adjourned at 10:36 a.m. The next regular meeting of the Board to be held on Tuesday, May 26, 2009 at 2:00 p.m. in the PUD Auditorium.

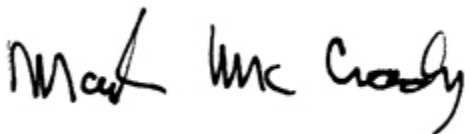


Secretary

Attest:



President



Vice President

Prepared by _____
Sandra Willman, Clerk of the Board