

**THE BOARD OF COMMISSIONERS OF
PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY**

MINUTES OF THE JANUARY 14, 2019
SPECIAL COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County held a special meeting at 1411 West Clark, Pasco, WA, on January 14, 2019 at 10:30 a.m.

Those present from the District for all or part of the meeting were Commissioner Roger Wright, President; Commissioner Bill Gordon, Vice-President; Commissioner Stu Nelson, Secretary; Brian Johnson, Director of Administrative Services; Travis Scott, Director of Operations; Duane Sams, Director of Engineering; Carrie Locke, Senior Manager, Human Resources; Debbie Bone-Harris, Senior Manager, Public Affairs; and Rosario Viera, Executive Assistant.

There was no additional staff present for all or part of the meeting.

Members of the public present for all or part of the meeting was a prospective candidate for the position of General Manager.

Commissioner Wright called the special meeting to order at 10:30 a.m.

At 10:30 a.m., Commissioner Wright called for an executive session for the purpose of reviewing the qualifications of the applicants for the General Manager position, pursuant to *RCW 42.30.110(1)(g)*, to begin effective immediately and expected to end at 11:30 a.m.

At 11:30 a.m., Commissioner Wright ended the executive session and reconvened the special meeting.

At this time, Commissioner Wright called for an adjournment of the special meeting until 2:00 p.m.

At 2:00 p.m., Commissioner Wright reconvened the special meeting, and called for an executive session for the purpose of reviewing the qualifications of the applicants for the General Manager position, pursuant to *RCW 42.30.110(1)(g)*, to begin effective immediately and expected to end at 3:00 p.m.

At 3:00 p.m., Commissioner Wright ended the executive session and reconvened the special meeting.

MEETING ADJOURNED

With no further business to come before the Commission, Commissioner Nelson adjourned the special meeting at 3:01 p.m.

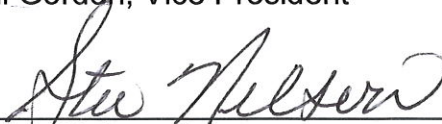
The next regular Commission meeting will be January 22, 2019 at 1:00 p.m.



Roger Wright, President



Bill Gordon, Vice President



Stu Nelson, Secretary