

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

MINUTES OF THE FEBRUARY 12, 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 St., Pasco, WA, on February 12, 2019 at 9:00 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; Carrie Locke, Senior Manager, Human Resources; 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 9:00 a.m.

At 9:02 a.m., Commissioner Wright called for an executive session for the purpose of reviewing the qualifications of the applicant for the General Manager position, pursuant to *RCW 42.30.110(1)(g), qualifications of an applicant for public employment*, to begin effective immediately and expected to end at 10:00 a.m.


At 10:00 a.m., Commissioner Wright extended the executive session for an additional 30 minutes.

At 10:30 a.m., Commissioner Wright extended the executive session for an additional 10 minutes.


At 10:40 a.m., Commissioner Wright ended the executive session and reconvened the special meeting.

MEETING ADJOURNED

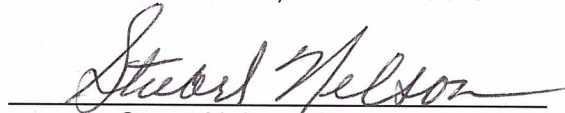
With no further business to come before the Commission, Commissioner Wright adjourned the special meeting at 10:42 a.m. The next regular Commission meeting will be February 12, 2019 at 1:00 p.m.



Roger Wright, President



William Gordon, Vice President



Stuart Nelson, Secretary