

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
SPECIAL MEETING MINUTES
September 19, 2016

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Vice-President Don Nuxoll presiding, the Public Utility District No. 1 of Asotin County Meeting was called to order at 8:30 a.m. at the PUD Office at 1500 Scenic Way.
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ROLL CALL: PRESENT Commissioners: Don Nuxoll and Judy Ridge.

PUD Staff: General Manager Tim Simpson and Treasurer Bob Sischo.

Commissioner Nuxoll reported that candidate Joe Lemire contacted the General Manager at approximately 8:00 a.m. and withdrew his name from consideration as District 3 Commissioner.

DISTRICT 3 COMMISSIONER CANDIDATE INTERVIEWS

The interview of candidate Hans Hansen commenced at 8:30 a.m. and concluded at 8:55 a.m. Commissioner Nuxoll recessed the meeting for five (5) minutes.

Commissioner Nuxoll reconvened the meeting at 9:00 am. The interview of candidate Gayle Filler commenced at 9:00 a.m. and concluded at 9:20 a.m. Commissioner Nuxoll recessed the meeting for five (5) minutes.

Commissioner Nuxoll reconvened the meeting at 9:25 a.m. The interview of candidate Teresa Gall commenced at 9:25 a.m. and concluded at 9:40 a.m. Commissioner Nuxoll recessed the meeting for ten (10) minutes.

Commissioner Nuxoll reconvened the meeting at 9:50 a.m. The interview of candidate Del Flagg commenced at 9:50 a.m. and concluded at 10:10 a.m. Commissioner Nuxoll recessed the meeting for fifteen (15) minutes.

Commissioner Nuxoll reconvened the meeting at 10:25 am. The interview of candidate George Dekan commenced at 10:25 a.m. and concluded at 10:50 a.m.

EXECUTIVE SESSION

Commissioner Nuxoll adjourned the regular meeting into Executive Session at 10:55 a.m. to evaluate the qualifications of commissioner candidates for appointment to elective office per RCW 42.30.110. Commissioner Nuxoll stated that the Board would be in Executive Session for 10 minutes.

Commissioner Nuxoll called the regular meeting back to order at 11:05 a.m. He stated that no decisions were made in Executive Session.

Commissioner Nuxoll recessed the meeting and stated that the Board of Commissioners would reconvene no earlier than 2:00 p.m. this afternoon to continue District 3 Commissioner Candidate interviews.

DISTRICT 3 COMMISSIONER CANDIDATE INTERVIEWS

Commissioner Nuxoll reconvened the meeting at 2:00 p.m. The interview of candidate Greg McCall commenced at 2:00 p.m. and concluded at 2:15 p.m.

Commissioner Nuxoll adjourned the regular meeting into Executive Session at 2:15 to evaluate the qualifications of commissioner candidates for appointment to elective office per RCW 42.30.110. Commissioner Nuxoll stated that the Board would be in Executive Session for 10 minutes.

Commissioner Nuxoll called the regular meeting back to order at 2:25 p.m. He stated that no decisions were made in Executive Session.

ADJOURNMENT

There being no further business the Special Meeting was adjourned at 2:25 p.m.