

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Special Meeting – Executive Session
April 11, 2017

The Special Meeting of the Board of Directors of the Columbia River PUD was called to order by President, J. Carter, at the Deer Island District Office at 4:00 p.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

Jake Carter
Rob Mathers
Craig Melton
Harry Price
Debbie Reed

Staff:

John Nguyen, Interim General Manager
Heidi Ralls, Administration/Board Secretary

Consultants:

Philip Griffin, Attorney
Nick Herman, Attorney

Public:

Courtney Vaughn, Spotlight

President Carter advised the Special Meeting was called for the purpose of holding an Executive Session.

- 1. Executive Session:** The President advised that after a brief recess, the Board would relocate to a conference room within the administration building to reconvene in Executive Session under ORS 192.660(2)(h), consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

A brief recess was called at 4:02 p.m. The Board reconvened in executive session at 4:05 p.m. The following were present: Directors: J. Carter, H. Price, R. Mathers, D. Reed, C. Melton; General Counsel Phil Griffin, Nick Herman; Staff: J. Nguyen, H. Ralls; Press: C. Vaughn, Spotlight.

The Board reconvened in regular session at 5:09 p.m.

Directors Melton/Price moved to authorize John Nguyen, on behalf of Columbia River PUD, to engage with SDIS to request new insurance defense counsel for the Hursh et.al. v. CRPUD et al. litigation. *Vote: Unanimously approved.*

There being no further business to come before the Board, the meeting was adjourned at 5:10 p.m.

Columbia River People’s Utility District

By 
Heidi Ralls, Board Secretary