

PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
August 19, 2009
REGULAR MEETING
MINUTES

DRAFT

CALL TO ORDER

The Budget Workshop of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 1:07 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Wayne G. King, President
Ken McMillen, Vice-President
Dana Roberts, Secretary
James Parker, District Manager
Bill Graham, District Resource Manager
Kate Pike, Brisa Services

AGENDA

The meeting purpose was to conduct a workshop to address the 2010 Budget.

DISCUSSION

The Manager presented draft income, expense and tax information relative to a 2010 budget. He noted several considerations that will likely alter the planing:

- 1) possible provision of electric power and acquisition of facilities;
- 2) possible litigation regarding taxing authority; and
- 3) possible action on fire hydrant maintenance issue.

There was discussion by the Board and staff. No action was taken.

ADJOURNMENT

MOTION: By Commissioner King, Second by Commissioner McMillen, carried unanimously, to adjourn the Special Meeting at 2:54 p.m.