

DRAFT

**PUBLIC UTILITY DISTRICT # 1
of Jefferson County
January 12, 2005
MINUTES**

CALL TO ORDER

The Special Meeting, for the purpose of interviews of persons with interest in filling the position of Jefferson County Public Utility District #1 Commissioner, was called to order by the President of the Board of Commissioners at 5:00 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington.

Commissioners and staff present were:

Wayne G. King, President
Dana Roberts, Secretary
James G. Parker, District Manager
Kate Pike, Brisa Services, Transcription

AGENDA

Interviews.

As the conducting of interviews was the sole purpose of this Special Meeting, Commissioners King and Roberts addressed the following, in a sequence determined by applicants drawing numbers:

1. Henry Krist
2. M.Kelly Hays
3. Ken McMillen
4. Kenneth R. Horvath
5. Dick Shipman
6. Henry M. Werch
7. Gabrielle LaRoche
8. Henry C. Rogers

After conclusion of interviews, the President announced that, during the Regular Meeting of January 19, 2005, the Board will hold an Executive

Session for further discussion concerning filling the vacant Board position, with the intent of reducing the number of candidates for consideration to fewer or one. The Board has ninety days from date of vacancy (December 31, 2004) to appoint a Commissioner from District 2 to serve for approximately two years, until results are certified from the regular election of November, 2006.

PUBLIC COMMENT

Just prior to a call from President King for a MOTION to Adjourn, the public was offered an opportunity to comment.

Two citizens, Ms. Pickering and Mr. Rush, spoke on the subject of qualifications for appointment.

ADJOURNMENT

MOTION: By Commissioner King, Second by Commissioner Roberts and carried unanimously to adjourn the Special Meeting at 7:02 p.m.