

Public Utility District #1

Of Jefferson County

16 February 2011

Board of Commissioners
Barney Burke, District 1
Ken McMillen, District 2
Wayne G. King, District 3

James G. Parker, Manager

MEMO FOR RECORD

SUBJECT: Change of PUD#1 Board of Commissioners Regular Meetings Schedule.

1. The purpose of this memo is to provide a change to PUD#1 of Jefferson County's Board of Commissioners (BOC) regular meetings schedule for Calendar Year 2011.

2. In the past the PUD BOC regular meetings were on the 1st and 3rd Wednesday of each month. However, due to scheduling conflicts the PUD BOC will move its meeting night to the 1st and 3rd Tuesday of each month, with the exceptions of October and December.


3. Unless otherwise advertised all regular meetings will be held at the PUD office at 230 Chimacum Road in Port Hadlock, Washington. The meetings will begin at 5:00 pm and will run until adjourned by the President of the Board.

4. 2011 Schedule:

January	5 th	and	19 th	
February	2 nd	and	16 th	
March	1 st	and	15 th	
April	5 th	and	19 th	
May	3 rd	and	17 th	
June	7 th	and	21 st	
July	5 th	and	19 th	
August	2 nd	and	16 th	
September	6 th	and	20 th	
October	3 rd	and	18 th	3 rd is first Monday
November	1 st	and	15 th	
December	13 th			2 nd Tuesday

5. PUD observes the following holidays: New Years, President Day, Memorial Day, Independence Day, Columbus Day, Labor Day, Veteran's Day, Thanksgiving and Day after Thanksgiving, and Christmas Day.

6. Point of Contact for this memo is the undersigned


James G. Parker
Manager