



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
February 26, 2019
Board of Commissioners
Special Meeting
Final Minutes

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 p.m. on February 26, 2019, at the Jefferson County PUD Operations Center, Four Corners Road, Port Townsend, Washington, 98368. Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Dan Toepper, Vice President

Kevin Streett, Acting General Manager
Tammy Lehman, Interim Chief Financial Officer
Bill Kolden, Interim Human Resources Manager
Will O'Donnell, Communications Manager
Jimmy Scarborough, Engineering Supervisor
Colton Worley, SCADA Technician
Aly Dean, Head Storekeeper
Bo Lee, Forman Journeyman
Mike Bailey, Financial Services Manager
Annette Johnson, Executive Assistant/Records Officer
Don McDaniel, Consultant

Cammy Brown, Recorder

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for February 26, 2019, to order at 10:00 p.m. Introductions were given.

AGENDA APPROVAL:

MOTION: Commissioner Kenneth Collins made a motion to approve the agenda as presented. Commissioner Dan Toepper seconded the motion. Motion carried unanimously.

The purpose of the special meeting was to discuss the PUD's organizational chart.

Acting General Manager Kevin Streett gave a presentation on the organizational chart of the PUD. There were employees present that gave a more detailed response to the responsibilities that were connected to their positions.

For the PUD to take a new direction the staff felt it was important to look at the organizational chart (Handout Nos. 1, 2, and 3).

There was no action taken at this special meeting. Discussion only.

ADJOURNMENT:

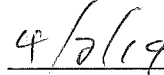
Commissioner Jeff Randall declared the February 26, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 12:00 p.m.

Minutes prepared by
Camm4y Brown, PUD Recorder

Approved:




Commissioner Kenneth Collins, Secretary

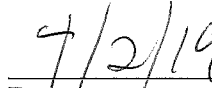


Date

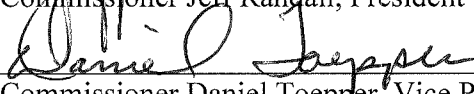
Attest:



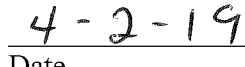
Commissioner Jeff Randall, President



Date



Commissioner Daniel Toepper, Vice President



Date

Please note PUD Board of Commissioner special meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.