



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County**

April 8, 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 9:00 a.m. on April 8, 2019, at the Chimacum Fire Hall, 9193 Rhody Drive, Chimacum, Washington, 98325.
Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Dan Toepper, Vice President
Kevin Streett, Acting General Manager
Annette Johnson, Executive Assistant/Records Officer
Jimmy Scarborough, Engineering Supervisor
Bill Kolden, Interim Human Resources Manager
Jean Hall, Customer Services Manager
Lori Rae, Operations Manager
Mike Bailey, Financial Services Manager (also reported for
Alyson Dean, Inventory)
Bill Graham, Resources Manager
Scott Bancroft, Special Projects Coordinator
Don McDaniel, PUD Consultant
Colton Worley, SCADA
Will O'Donnell, Communications Manager

Recording Secretary Cammy Brown joined meeting at 9:30 a.m.

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the Jefferson County PUD Board of Commissioners for April 8, 2019, to order at 9:00 a.m. Introductions were given.

AGENDA APPROVAL:

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

The purpose of the Special Meeting was convened to provide a presentation and discussion of second quarter project updates of the Jefferson County PUD. Supervisors and personnel reported on projects. No action taken.

Next quarterly meeting will be scheduled in July.

ADJOURNMENT:

Commissioner Jeff Randall declared the April 8, 2019, Special Meeting of the Jefferson County

Public Utility District No. 1 adjourned at 10:30 a.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:

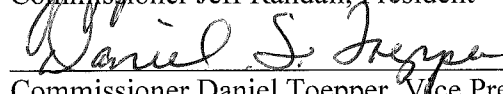

Commissioner Kenneth Collins, Secretary

9/17/19
Date

Attest:


Commissioner Jeff Randall, President

9-17-19
Date


Commissioner Daniel Toeppe, Vice President

9-17-19
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.