



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
May 20, 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 1:10 p.m. on May 20, 2019, at the PUD Operations Center, 310 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
Jean Hall, Customer Services Manager
Annette Johnson, Executive Assistant/Records Officer
Bill Kolden, Interim Human Resources Manager
Mike Bailey, Financial Services Manager
Bill Graham, Interim Water OP Supervisor
Will O'Donnell, Communications Manager
Don McDaniel, PUD Consultant

Recording Secretary Cammy Brown

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the Special Board Meeting of the PUD Board of Commissioners for May 20, 2019, to order at 1:10 p.m. Introductions were given.

AGENDA APPROVAL:

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

DISCUSSIONS/DECISION: GENERAL MANAGER AND ORGANIZATIONAL PRIORITIES.

General Manager Kevin Streett gave a presentation regarding organizational goals and priorities.

ADJOURNMENT:

Commissioner Jeff Randall declared the May 20, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 2:35 p.m.

Minutes prepared by
Recording Secretary Cammy Brown

Approved:

Kenneth Collins
Commissioner Kenneth Collins, Secretary

6/18/19
Date

Attest:

Jeff Randall
Commissioner Jeff Randall, President

6-18-19
Date

Dan Toepper
Commissioner Dan Toepper, Vice President

6-18-19
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.