



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
January 22, 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 a.m. on January 22, 2019, at the Jefferson Transit Conference Room, 63 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
Annette Johnson, Executive Assistant/Records Officer
Tammy Lehman, Interim Chief Financial Officer
Susan Carter, Financial Consultant from Utilibiz (on phone)
Joel Paisner, General Counsel (on phone)
Cammy Brown, Recorder

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for January 22, 2019, to order at 10:00 a.m.

AGENDA APPROVAL:

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

The purpose of the Executive Session is under RCW.42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.

EXECUTIVE SESSION: The Executive Session convened at 10:03 a.m.

Executive session is expected to conclude at 3:30 p.m.

Commissioner Jeff Randall announced at 3:30 p.m. that the Executive Session needed to continue for another 30 minutes until 4:00 p.m.

The Executive Session ended at 4:00 p.m.

The special meeting of the Jefferson County Public Utility District reconvened at 4:00 p.m.

There was a discussion period on the results of the Executive Session. Two interviews were held with CFO candidates. There were no decisions made.

Signing of Final Papers on Old Admin Building: Acting General Manager Kevin Streett announced that today he was signing the final papers for the real estate sale on the Old Admin Office on Chimacum Road.

ADJOURNMENT:

Commissioner Jeff Randall declared the January 22, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 4:20 p.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:

Kenneth Collins
Commissioner Kenneth Collins, Secretary

3/5/19
Date

Attest:

J. Randall
Commissioner Jeff Randall, President

3-5-19
Date

Daniel Toepper
Commissioner Daniel Toepper, Vice President

3-5-19
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.