



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
February 7, 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 February 7, 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
Richard Hughes, Consultant
Don McDaniel, Consultant
Annette Johnson, Executive Assistant/Records Officer
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 February 7, 2019, to order at 10:00 p.m.

AGENDA APPROVAL:

Acting General Manager Kevin Streett made a request to add an item to the Agenda. On February 8, 2019, at 7:30 a.m. there will be a meeting for a storm response. There was a request to invite one BOC member to the meeting. Commissioner Kenneth Collins volunteered to be at the meeting.

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

Commissioner Jeff Randall estimated the Executive Session would last for approximately one and one half hour.

The purpose of the Executive Session is under RCW.42.30.110(1)(i) to discuss with legal counsel representing the PUD potential litigation which may be commenced against the PUD.

Commissioner Jeff Randall announced that there may be possible discussion and possible action following the Executive Session.

EXECUTIVE SESSION: The Executive Session convened at 10:32 a.m.

Commissioner Jeff Randall came out of Executive Session and announced at 11:32 a.m. that

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Executive Session needed to be continued for another 45 minutes which will be at 12:17 p.m.

Commissioner Jeff Randall came out of Executive Session and announced at 12:17 p.m. that Executive Session needed to be continued for another 10 minutes which will be at 12:27 p.m.

Commissioner Jeff Randall came out of Executive Session and announced at 12:30 p.m. that Executive Session needed to be continued for another 15 minutes which will be at 12:45 p.m.

Commissioner Jeff Randall came out of Executive Session and announced that the Executive Session was closed at 12:45 p.m.

The Special Session of the Board of Commissioners reconvened at 12:45 p.m.

DISCUSSION AND POSSIBLE ACTION:

Acting General Manager Kevin Streett suggested that there be a conversation among General Counsel Joel Paisner, Richard Hughes, Consultant, and himself. After this meeting has taken place, a Special Meeting with the BOC will be scheduled. All three commissioners supported this suggestion.

There was no action taken.

ADJOURNMENT:

Commissioner Jeff Randall declared the February 7, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 12:47 p.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:

Kenneth Collins
Commissioner Kenneth Collins, Secretary

3/5/19
Date

Attest:

Jeff 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.