



# Jefferson County PUD Citizen Advisory Board

## *DRAFT AGENDA*

**Date: April 8<sup>th</sup>  
2019**

**Time: 2:00PM to  
4:30PM**

**Place of  
Meeting:  
Jefferson County  
Transit – 63  
Four Corners Rd.  
Port Townsend,  
WA.**

- |   |       |
|---|-------|
| 1. Call to Order  | 00:02 |
| 2. CAB/Staff Introductions  | 00:03 |
| 3. Voluntary public introductions   | 00:04 |
| 4. Review of Agenda/Approval  | 00:06 |
| 5. Public Comments -  | 00:08 |
| This public comment period of up to 15 minutes is for any items not on the agenda. During the meeting, the Chair may also permit public comments on other discussion items. Each speaker is limited to 3 minutes. |       |
| 6. Sign and Approve CAB Minutes   | 00:12 |
| 7. BOC Update – Jeff Randall  | 00:17 |
| 8. PUD Staff Reports – Kevin Streett  | 00:26 |
| 9. Sub Committee Reports  |       |
| 9.1 Broadband Sub-Committee – Karen Bennet  | 00:34 |
| 9.2 Governance Sub-Committee – Russ Michel  | 00:45 |
| 9.3 Opt Out Sub-Committee   | 00:50 |
| 10. New Business  |       |
| 10.1  | 01:25 |
| 10.2 Communications   | 01:27 |
| 11. Future Agenda Items / Calendar  | 01:34 |
| 12. Adjourn   | 01:39 |