



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

**July 31, 2019**

**Special Meeting  
Public Utility District Board of Commissioners  
and  
Citizen Advisory Board**

**Final Minutes**

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) and the Citizen Advisory Board was called to order by the Vice President of the Board of Commissioners (Board or BOC) at 10:02 a.m. on July 31, 2019, at the Chimacum Fire Hall, 9193 Rhody Drive, Chimacum, Washington, 98325. Present:

**Attending CAB Members:**

**Attending PUD Representatives:**

<input checked="" type="checkbox"/>	Larry Dennison, District 1	<input checked="" type="checkbox"/>	Jeff Randall, District 1 Commissioner (arrived 10:05 a.m.)
<input checked="" type="checkbox"/>	Jessica Dillion – District 2	<input checked="" type="checkbox"/>	Lori Rae, Operations Administrator
<input checked="" type="checkbox"/>	Tom Engel, District 1	<input checked="" type="checkbox"/>	Ken Collins, District 2 Commissioner
<input checked="" type="checkbox"/>	Sebastian Eggert, District 1	<input checked="" type="checkbox"/>	Dan Toepper, District 3 Commissioner
<input type="checkbox"/>	Karen Bennett, District 2	<input checked="" type="checkbox"/>	Kevin Streett, General Manager
<input checked="" type="checkbox"/>	Gary Rowe, District 2	<input checked="" type="checkbox"/>	Will O'Donnell, Communications Mgr.
<input checked="" type="checkbox"/>	Craig Durgan, District 3	<input checked="" type="checkbox"/>	Don McDaniel, Consultant for PUD
<input checked="" type="checkbox"/>	Russ Michel, District 3	<input checked="" type="checkbox"/>	Cammy Brown, Recorder
<input checked="" type="checkbox"/>	Dan Taylor, District 3(arrived at 10:15am)		

**1. CALL TO ORDER:**

Commissioner Dan Toepper, Vice President of the BOC, called the special meeting of the Citizen Advisory Board (CAB) and the PUD Board of Commissioners (BOC) for July 31, 2019, to order at 10:02 a.m. and announced that a quorum was present.

**INTRODUCTIONS:** Commissioner Dan Toepper started the meeting by asking for voluntary introductions from the commissioners and staff.

**2. AGENDA APPROVAL:**

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

Commissioner Jeff Randall, President of the BOC, entered the room at 10:05 a.m. and took over as conductor of the meeting as President of the Board of Commissioners (BOC).

Commissioners, staff and CAB members discussed upcoming and current CAB projects.

**ADJOURNMENT:**

Commissioner Jeff Randall declared the July 31, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners and Citizen Advisory Board adjourned at 12:02 p.m.

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Minutes prepared by  
Cammy Brown, PUD Recorder

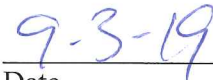
**Approved:**


  
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Commissioner Kenneth Collins, Secretary

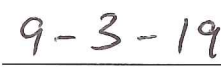
  
\_\_\_\_\_  
Date

**Attest:**

  
\_\_\_\_\_  
Commissioner Jeff Randall, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner Daniel Toepper, Vice President

  
\_\_\_\_\_  
Date

*Please note PUD Board of Commissioner Special Meetings are audio recorded and posted to the PUD website at [www.jeffpud.org](http://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.*