



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

February 6, 2018

Final Minutes

**Special Board Meeting
Executive Session**

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners at 5:00 p.m. at the Jefferson County Transit Board Room, at 63 Four Corners Road, Port Townsend, WA 98368.

Present:

Commissioner Jeff Randall, President
Commissioner Wayne King, Vice President
Commissioner Kenneth Collins, Secretary

Richard Hughes, General Counsel
Don McDaniel, Consultant

Scott Fry, Managing Director
Mycoff, Fry & Prouse, LLC
Executive Recruiters for Utility District

Cammy Brown, Recorder

CALL TO ORDER

The meeting was called to order by Commissioner Jeff Randall at 4:00 p.m.

MOTION:

Motion was made by Commissioner Kenneth Collins and seconded by Commissioner Wayne King to approve the agenda. Motion carried unanimously.

The purpose of the meeting was to evaluate the qualifications of applicants for public employment for the General Manager (GM) position in Executive Session under the authority of RCW 42.30.110.

The executive session was estimated to last 45 minutes.

Executive Session

February 6, 2018

**Jefferson County Transit Board Room
63 Four Corners Road
Port Townsend, WA 98368**

**Commissioner Jeff Randall
Commissioner Wayne King
Commissioner Kenneth Collins
Don McDaniel, PUD Consultant**

**Richard Hughes, General Counsel
Scott Fry, Mycoff, Fry & Prouse, LLC
Executive Recruiters**

At 4:47 p.m. Commissioner Jeff Randall reconvened the Special Board Meeting and made the announcement that the Executive Session of the Jefferson County PUD was completed.

ADJOURNMENT:

MOTION: Commissioner Wayne King moved and Commissioner Kenneth Collins seconded to adjourn the February 6, 2018, Special Meeting of the Jefferson County PUD at 4:48 p.m. Motion carried unanimously. There was no action taken at this meeting.

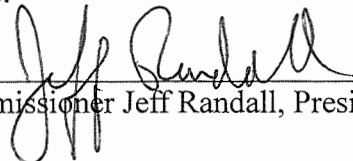
Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Kenneth Collins, Secretary

3/6/18
Date

Attest:


Commissioner Jeff Randall, President

3-6-18
Date

Commissioner Wayne King, Vice President

Date

Please note PUD Board of Commissioner 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.