



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
February 19, 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 4:00 p.m. on February 19, 2019, at the Jefferson County PUD Operations Center, 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
Joel Paisner, General Counsel

Cammy Brown, Recorder

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for February 19, 2019, to order at 4:00 p.m. Introductions were given.

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 4:03 p.m.

Executive session is expected to conclude at 4:33 p.m.

The Executive Session ended at 4:33 p.m.

The special meeting of the Jefferson County Public Utility District reconvened at 4:33 p.m.

There was a discussion period on the results of the Executive Session and some action.

1. The BOC requested that the staff send a most recent job description and announcement of job opportunity to the BOC.
2. The commissioners will review the job description and announcement of job opportunity and provide feedback independently to staff.
3. Staff is to contact WPUDA regarding hiring of high level positions and provide information back to the BOC as to the hiring process or the hiring firms it uses.

4. Acting General Manager Kevin Streett suggested a working board meeting with staff. Staff will reach out to Moss Adams and neighboring utilities.

ADJOURNMENT:

Commissioner Jeff Randall declared the February 19, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 4:39 p.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:



Commissioner Kenneth Collins, Secretary

3/19/19

Date

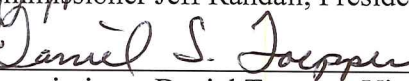
Attest:



Commissioner Jeff Randall, President

3-19-19

Date



Commissioner Daniel Toepper, Vice President

3-19-19

Date

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