



PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County

February 22, 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 9:00 a.m. at the Jefferson County Transit Board Room, at 63 Four Corners Road, Port Townsend, WA 98368.

Present:

Commissioner Jeff Randall, President  
Commissioner Kenneth Collins, Secretary

General Counsel Joel Paisner  
Don McDaniel, Consultant

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

Panel Members

George Yount  
Phil Ottness  
Tom Engel

Cammy Brown, Recorder

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**CALL TO ORDER**

The meeting was called to order by Commissioner Jeff Randall at 9:00 a.m. and he made the announcement there was one item on the agenda and that is to conduct interviews for the General Manager position of the Jefferson County Public Utility District No. 1. Commissioner Randall made the announcement that Commissioner Wayne King is ill and will not be attending the meeting.

The Executive Session will be held under the authority of RCW 42.30.110 to evaluate the qualifications of applicants for public employment for the position of General Manager.

The executive session was estimated to last until 3:30 p.m. with a lunch break at 11:30 a.m.

Executive Session

February 22, 2018

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

Commissioner Jeff Randall  
Commissioner Kenneth Collins  
Don McDaniel, PUD Consultant  
Phil Ottness, Panel Member  
George Yount, Panel Member  
Tom Engel, Panel Member

Joel Paisner, General Counsel  
Scott Fry, Mycoff, Fry & Prouse, LLC  
Executive Recruiters

The Jefferson County Public Utility District Board of Commissioners convened into Executive Session at 9:04 a.m. pursuant to RCW 4.30.110 to interview selected candidates for the General Manager position.

The Board of Commissioners reconvened the meeting of the Board at 3:30 p.m. to announce an extension of time was needed for the Executive Session until 3:45 p.m.

The Board of Commissioners convened into Executive Session at 3:32 p.m.

The Board of Commissioners reconvened the meeting of the Board at 3:55 p.m.

ADJOURNMENT:

**MOTION:** Commissioner Kenneth Collins moved and Commissioner Jeff Randall seconded to adjourn the February 22, 2018, Special Meeting of the Jefferson County Public Utility District. Motion carried unanimously. There was no action taken at this meeting.

Meeting was adjourned at 3:55 p.m.

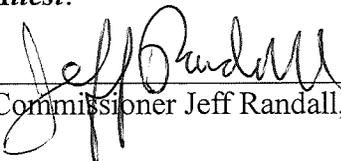
Minutes prepared by Cammy Brown, Recorder

**Approved:**

  
\_\_\_\_\_  
Commissioner Kenneth Collins, Secretary

3/20/18  
Date

**Attest:**

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

3-20-18  
Date

*Please note PUD Board of Commissioner 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.*