



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
February 23, 2018

Final Minutes

**Special Board Meeting
Public Discussion of General Manager Candidates**

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

Kevin Streett, Assistant General Manager
Bill Graham, Resource and Conservation Manager
Joel Paisner, General Counsel
Will O'Donnell, Communications Manager
Don McDaniel, Consultant

Cammy Brown, Recorder

CALL TO ORDER

The Special Board meeting of the Jefferson County Public Utility District No. 1 was called to order by Commissioner Jeff Randall at 9:00 a.m. Commissioner Wayne King was absent due to illness.

The purpose of the meeting was to have a public discussion of the General Manager candidates.

AGENDA APPROVAL:

MOTION: Commissioner Kenneth Collins moved to approve the agenda, seconded by Commissioner Jeff Randall. Motion carried unanimously.

Commissioner Jeff Randall gave a brief background and history of the General Manager process.

MOTION: Motion was made by Commissioner Kenneth Collins to contact candidate Larry Dunbar and begin negotiations with him to arrive at a contractual agreement for him to become the next General Manager. Motion was seconded by Commissioner Jeff Randall.

Commissioner Kenneth Collins, Commissioner Jeff Randall and members of the public that participated in the meetings with Commissioner Kenneth Collins and Commissioner Jeff Randall on the interview process shared their opinions.

CALL FOR THE QUESTION: After discussion, comments and questions from the general public, Commissioner Jeff Randall called for the question: there was a motion on the table to direct the negotiating team to tender an offer to Larry Dunbar to be the General Manager of the Jefferson County Public Utility District. Motion carried unanimously.

MOTION: Commissioner Kenneth Collins made a motion that the President of the Board of Commissioners assemble a negotiating team and move forward to enter into negotiations with the Jefferson County Public Utility District's selected candidate. Commissioner Jeff Randall seconded that motion. Motion carried unanimously.

There was an announcement made that there is a meeting of the Jefferson County Democrats Tuesday, March 6, 2018, to discuss smart meters and it was decided that Commissioner Kenneth Collins will attend that meeting and Commissioner Jeff Randall will attend the SMOG meeting on March 10, 2018.

ADJOURNMENT:

MOTION: Motion was made by Commissioner Kenneth Collins to adjourn the special meeting of the Jefferson County Public Utility District of February 23, 2018. This motion was seconded by Commissioner Jeff Randall. Motion carried unanimously.

Commissioner Jeff Randall acknowledged the excellent work that Kevin Streett has done as General Manager for the PUD.

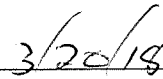
Meeting was adjourned at 9:42 a.m.

Minutes prepared by Cammy Brown, Recorder

Approved:

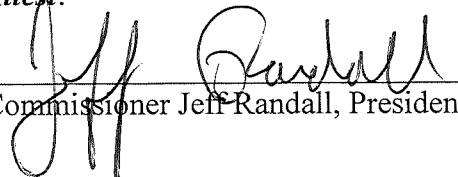


Commissioner Kenneth Collins, Secretary

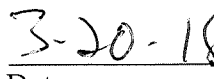


Date

Attest:



Commissioner Jeff Randall, 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.