



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
March 25, 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 10:00 a.m. on March 25, 2019, at the Jefferson County Transit Center, 63 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
Bill Kolden, Interim Human Resources Manager
Will O'Donnell, Communications Manager
Mike Bailey, Financial Services Manager
Lori Rae, Operations Manager
Jean Hall, Customer Services Manager
Bill Graham, Resources Manager
Don McDaniel, Consultant

George M. Caan, P.E., Executive Director
Liz Anderson, Communications & Governmental Affairs Director
Washington Public Utility Districts Association

Cammy Brown, Recorder

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for March 25, 2019, to order at 10:00 a.m. Introductions were given.

AGENDA APPROVAL:

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

The purpose of the special meeting was to have a Strategic Planning Session. George M. Caan, P.E., Executive Director and Liz Anderson, Communications & Governmental Affairs Director of the Washington Public Utility Districts Association gave a presentation.


There was no action taken at this special meeting. Discussion only.

ADJOURNMENT:

Commissioner Jeff Randall declared the March 25, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 11:45 a.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:



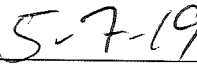
Commissioner Kenneth Collins, Secretary



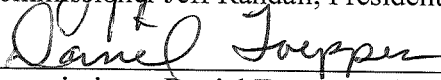
Date

Attest: 

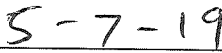
Commissioner Jeff Randall, President



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, 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.