



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

October 1, 2018

Final Minutes

PUD 2019 DRAFT BUDGET HEARING

The 2019 Draft Budget Hearing of the 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. on October 1, 2018, at the Jefferson Transit Conference Room, 63 Four Corners Road, Port Townsend, Washington, 98368. Present:

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

Larry Dunbar, General Manager
Kevin Streett, Assistant General Manager
Susan Carter, Financial Consultant from Utilibiz
Will O'Donnell, Communications Manager
Debbie Lund, Human Resources Manager
Bill Graham, Resource Manager
Mike Bailey, Financial Services Manager
Joel Paisner, General Counsel
Annette Johnson, Executive Assistant/Public Records Officer
Don McDaniel, Special Adviser to the PUD

Cammy Brown, Recorder

1. CALL TO ORDER:

The hearing was called to order by Commissioner Jeff Randall at 5:00 p.m. The purpose of the meeting was to have a PUD 2019 Draft Budget Hearing.

2. AGENDA APPROVAL:

MOTION: Commissioner Kenneth Collins made a motion to approve the Agenda. Commissioner Wayne King seconded that motion. Motion carried unanimously.

Commissioner Jeff Randall made an opening statement.

3. STAFF PRESENTATION ON 2019 DRAFT BUDGET:

General Manager Larry Dunbar gave a brief presentation on the 2019 Draft Budget.

There was no action taken at this 2019 Draft Budget Hearing of the Jefferson County Public Utility District.

4. PUBLIC HEARING ON 2019 DRAFT BUDGET

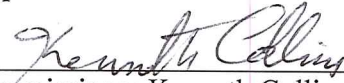
5. GENERAL PUBLIC COMMENT: This public comment period is for the 2019 budget hearing only.

ADJOURNMENT:

Commissioner Jeff Randall adjourned the October 1, 2018, Budget Hearing of the Jefferson County PUD at 6:14 p.m.

Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Kenneth Collins, Secretary

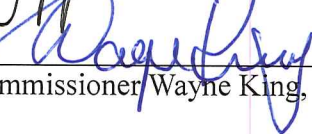
11/6/18
Date

Attest:



Commissioner Jeff Randall, President

11/6/18
Date



Commissioner Wayne King, Vice President

11-6-18
Date

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