



PUBLIC UTILITY DISTRICT NO. 1 OF
JEFFERSON COUNTY

October 3, 2018

Special Board Meeting:
Washington State Auditor's Entrance Interview

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) at 9:00 a.m. on October 3, 2018, at the PUD's Operations Center, 310 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
Annette Johnson, Executive Assistant/Records Officer
Susan Carter, Financial Consultant from Utilibiz
Melissa Blair, Account Tech II
Nate Tatum, Utility Accountant

Amy Strzalka, Assistant Audit Manager, State Auditor's Office
Carol Ehlinger, State Auditor's Office

Cammy Brown, Recorder (excused absence)

MEETING PURPOSE

The meeting today is being held for the purpose of holding an entrance interview for the Washington State Auditor's Office.

Commissioner Jeff Randall asked for voluntary introductions from the commissioners and PUD staff.

Auditor's Office Presentation and Discussion:

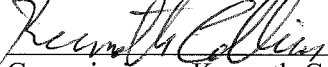
Carol Ehlinger and Amy Strzalka from the Washington State Auditor's Office conducted an entrance interview with the Board of Commissioners of the Jefferson County Public Utility District No 1. There was some discussion.

Adjournment:

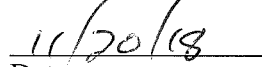
Commissioner Jeff Randall adjourned the Special Meeting of the Jefferson County Public Utility District of October 3, 2018 at 9:30 a.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:



Commissioner Kenneth Collins, Secretary




Date

Attest:



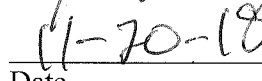
Commissioner Jeff Randall, President



Date



Commissioner Wayne King, Vice 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.