



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

March 21, 2017

Final Minutes

**Special Board Meeting
Governance**

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 3:00 p.m. at the PUD Administration office at 230 Chimacum Road, Port Hadlock, WA 98339. Present:

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

Jim Parker, Manager
Kevin Streett, Assistant Manager
Richard Hughes, General Counsel
Don McDaniel, Consultant
Cammy Brown, Recorder

CALL TO ORDER

The meeting was called to order by Commissioner Kenneth Collins at 3:00 p.m.

AGENDA

The purpose of the meeting was to go over Governance Policy.

DISCUSSION

The commissioners made a number of revisions to the Governance policy.

Commissioner Wayne King made the suggestion that the Board look at having a Consent Agenda. Commissioner Kenneth Collins said he will talk with legal counsel about having a Consent Agenda.

Commissioner Jeff Randall suggested Manager Jim Parker contact Liz Anderson to see if she might be available to meet with the Commissioners in a special workshop.

Training – Commissioner Kenneth Collins stated that he would research what is available for training regarding the Public Meetings Act.

Commissioner Wayne King made the suggestion of re-evaluating how the CAB Board operates.

Manager Jim Parker and Richard Hughes will get together and amend the policy with the stated revisions and corrections.

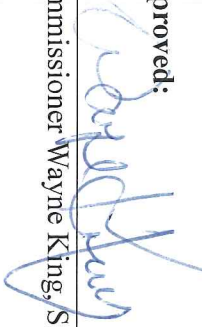
Manager Jim Parker spoke about the Procurement Manual. Manager Jim Parker was asked by the commissioners to have Richard Hughes review the legal language in the Procurement Manual.

ADJOURNMENT

Commissioner Wayne King moved and Commissioner Jeff Randall seconded to adjourn the meeting at 3:58 p.m. Motion carried unanimously.


Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Wayne King, Secretary

5/2/17
Date

Attest:


Commissioner Kenneth Collings, President

5/2/17
Date


Commissioner Jeff Randall, Vice President

5/2/17
Date

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