



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

March 23, 2017

Final Minutes

**Special Board Meeting/Workshop
PUD Financials**

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

Jim Parker, Manager
Kevin Streett, Assistant Manager
Kim Younger, Controller
Don McDaniel, Consultant
Tammy Lehman, Interim Financial Director

CALL TO ORDER

The special meeting of the Public Utility District No. 1 of Jefferson County was called to order at 8:34 a.m. on March 23, 2017, by the President of the Board of Commissioners at the District Office, 230 Chimacum Road, Port Hadlock, Washington.

AGENDA

The purpose of the meeting is to provide the PUD Board and staff with training on RUS accounting and PUD financials.

DISCUSSION

The Board of Commissioner received a Power Point Presentation, with supporting documents by Tammy Lehman, Interim Financial Director on RUS accounting and PUD Financials.

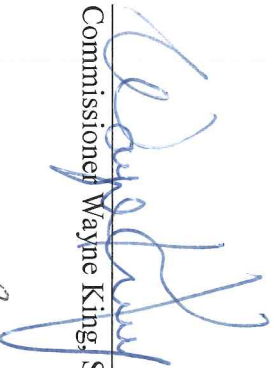
Commissioner Jeff Randall had another appointment and left the special meeting at 10:30 a.m.

ADJOURNMENT: Commissioner King moved and Commissioner Collins seconded to adjourn the meeting at 7:43pm. Motion carried unanimously.

Minutes prepared by Jim Parker, Manager
Second Draft by Cammy Brown, Recorder

Approved:

JPUD Special Meeting – Workshop
PUD Financials
Final Minutes of March 23, 2017

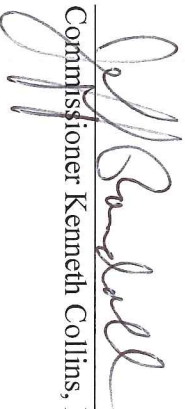

Commissioner Wayne King, Secretary

5-2-17
Date

Attest: 

Commissioner Jeff Randall, Vice President

5-2-17
Date


Commissioner Kenneth Collins, President

5-2-17
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.