



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

June 2, 2017

Final Minutes

**Special Board Meeting
Financial Planning**

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
Susan Carter, Chief Financial Officer
Annette Johnson, Records Administrator
Debbie Lund, Human Resources and Communications Manager
Kim Younger, Controller
Bill Graham, Resource and Conservation Manager
Don McDaniel, Consultant

Cammy Brown, Recorder

CALL TO ORDER

The meeting was called to order by Commissioner Kenneth Collins at 10:12 a.m.

AGENDA

The purpose of the meeting was to go over financial planning.

FINANCIAL UPDATE

Susan Carter presented a financial update.

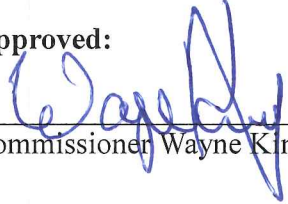
Manager James Parker gave a presentation on Management Analysis and Discussion. Power Point is accessible on the Jefferson County PUD website.

ADJOURNMENT

Commissioner Wayne King moved and Commissioner Jeff Randall seconded to adjourn the meeting at 11:47 a.m. Motion carried unanimously.

Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Wayne King, Secretary

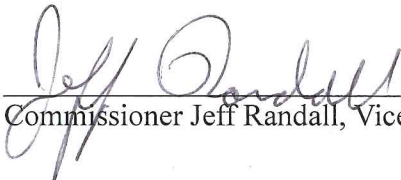
8/15/17
Date

Attest:



Commissioner Kenneth Collings, President

8/15/17
Date



Commissioner Jeff Randall, Vice President

8/15/17
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.