



PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County

July 31, 2017

Final Minutes

**Special Board Meeting  
Telecom Workshop**

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 10:00 a.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  
Debbie Lund, Human Resources and Communications Manager  
Bill Graham, Resource and Conservation Manager  
Jerry Wilson, Telecom Manager for PUD

Cammy Brown, Recorder

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**AGENDA**

Commissioner Ken Collins stated that the purpose of the meeting was to review and discuss the PUDs telecom program and to provide staff with direction on how to proceed.

Jerry Wilson, Telecom Manager, gave a presentation. There was consideration discussion on the COS survey. There was consensus that more information was needed on the community's expectations of what is the role of the PUD in offering broadband.

There was an agreed plan to reach out to the champions in each district by scheduling a community meeting with the Commissioners for Saturday, October 7, 2017 at the Chimacum Fire Hall. There was also consensus that a meeting with the staff needed to be scheduled.

**ADJOURNMENT**

Commissioner Jeff Randall made a motion to adjourn the meeting and Commissioner Wayne King seconded the motion. Motion carried unanimously. Meeting was adjourned at 12:01p.m.

Minutes prepared by Cammy Brown, Recorder

Approved:

  
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Commissioner Wayne King, Secretary

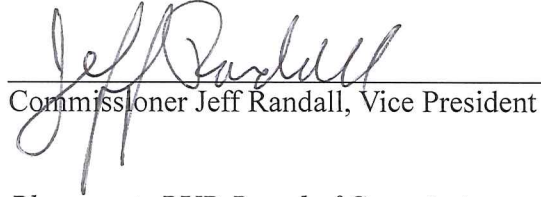
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Date

Attest:

  
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Commissioner Kenneth Collins, President

\_\_\_\_\_  
Date

  
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Commissioner Jeff Randall, Vice President

9-5-17  
Date

*Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at [www.jeffpud.org](http://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.*