



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

August 30, 2017

Final Minutes

**Special Board Meeting
Facilities 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 am. 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
Bill Graham, Resource and Conservation Manager
Don McDaniel, Consultant
Jerry Wilson, Telecom Manager
TCF Architecture Consultants

Cammy Brown, Recorder

AGENDA

Commissioner Kenneth Collins stated that the purpose of the meeting was to meet with the architectural consultants and review the options the PUD has for future facilities.

Consultants from TCF presented a power point on the Strategic Facilities Plan (Handout No. 1).

There were public comments made and a lengthy discussion on prioritizing the needs of the organization, concept of consolidation, community input, budget considerations, economic costs, non-economic costs and pros/cons of purchasing Union Bank Building in Port Townsend.

ADJOURNMENT

Commissioner Wayne King made a motion to adjourn the meeting and Commissioner Jeff Randall seconded the motion. Motion carried unanimously. Meeting was adjourned at 11:42 am.

Minutes prepared by Cammy Brown, Recorder

Approved:

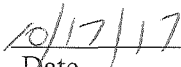
Commissioner Wayne King, Secretary

Date

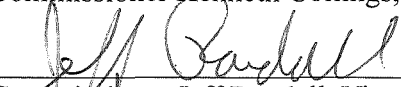
Attest:



Commissioner Kenneth Collins, President



Date



Commissioner Jeff Randall, 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.