



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

March 6, 2018

Final Minutes

Special Board Meeting
Executive Session

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) Board of Commissioners was called to order by the President of the Board of Commissioners at 4:00 p.m. at the Jefferson County Transit Board Room, at 63 Four Corners Road, Port Townsend, WA 98368. Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Wayne King (by phone)
General Counsel Joel Paisner
Don McDaniel, Consultant

Scott Fry, Managing Director (by phone)
Mycoff, Fry & Prouse, LLC
Executive Recruiters for Utility District

Cammy Brown, Recorder

CALL TO ORDER

The meeting was called to order by Commissioner Jeff Randall at 4:00 p.m. and he made the announcement the special meeting was being held for the purpose of holding an executive session to evaluate the qualifications of an applicant under RCW 42.30.110 for public employment.

Voluntary introductions were given.

The executive session was estimated to last until 4:30 p.m.

Executive Session

March 6, 2018

Jefferson County Transit Board Room
63 Four Corners Road
Port Townsend, WA 98368

Commissioner Jeff Randall
Commissioner Kenneth Collins
Commissioner Wayne King (by phone)
Consultant Don McDaniel

Joel Paisner, General Counsel
Scott Fry, Mycoff, Fry & Prouse, LLC
Executive Recruiters (by phone)

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