



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

November 3, 2017

Special Board Meeting
Facilities Workshop
Final Minutes

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 10:00 a.m. at the Jefferson County Transit Administration Office, 63 Four Corners Road, Port Townsend, Washington, 98368. Present:

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

Kevin Streett, Assistant General Manager
Tammy Lehman, Interim Chief Financial Officer
Debbie Lund, Human Resources Manager
Annette Johnson, Records Administrator
Bill Graham, Resource and Conservation Manager
Will O'Donnell, Communications Manager
Don McDaniel, Consultant

Special Guests: Randy Cook, TCF Architecture
Mark Hurley, TCF Architecture

Cammy Brown, Recorder

AGENDA

Commissioner Kenneth Collins opened the Special Meeting of the Jefferson County PUD on the 3rd day of November, 2017, by stating the purpose of the meeting was to talk about various options regarding new facilities for the PUD.

Architects Randy Cook and Mark Hurley from TCF Architecture gave a presentation.

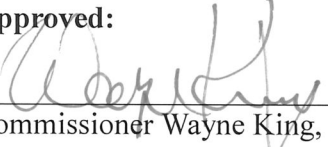
ADJOURNMENT:

MOTION: Commissioner Wayne King moved to adjourn the November 3, 2017, Special Meeting, Facilities Workshop of the Jefferson County PUD, and Commissioner Jeff Randall seconded the motion. Motion carried unanimously.

Hearing adjourned at 11:45 a.m.

Minutes prepared by Cammy Brown, Recorder


Approved:



Commissioner Wayne King, Secretary

1-2-18
Date

Attest:



Commissioner Kenneth Collins, President

1-2-18
Date



Commissioner Jeff Randall, Vice President

1-2-18
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.