



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

November 6, 2017

Final Minutes
Special Board Meeting
Audit Entrance Conference

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) was called to order at 10:08 a.m by the President of the Board of Commissioners at 310 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
Kim Younger, Controller
Annette Johnson, Records Administrator
Bill Graham, Resource and Conservation Manager

Special Guests from the Office of the Washington State Auditor
Kendra Huson, Audit Lead
Amy Strzalka, Assistant Audit Manager

Cammy Brown, Recorder

AGENDA

Commissioner Kenneth Collins opened the special meeting of the Jefferson County Board of Commissioners by stating the purpose of the special meeting was to conduct the Entrance Audit Conference with the auditors from the Office of the Washington State Auditor.

Audit Lead Kendra Huson handed out and went over the audit plan.

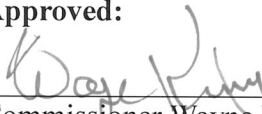
ADJOURNMENT:

MOTION: Commissioner Jeff Randall moved to adjourn the November 6, 2017, Special Meeting on the Entrance Audit of the Jefferson County PUD, and Commissioner Wayne King seconded the motion. Motion carried unanimously.

Meeting adjourned at 10:18 a.m.

Minutes prepared by Cammy Brown, Recorder

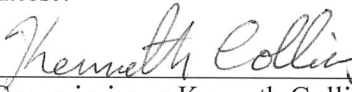
Approved:



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.