



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County**

July 15, 2019

**Board of Commissioners
Special Meeting**

Final Minutes

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on July 15, 2019, at 310 Four Corners Road, Port Townsend, Washington, 98368. Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Dan Toepper, Vice President

Kevin Streett, General Manager
Will O'Donnell, Communications Manager
Mike Bailey, Financial Services Manager
Annette Johnson, Executive Assistant/Records Officer
Jean Hall, Customer Service Manager
Bill Kolden, Interim Human Resources Director
Joel Paisner, General Counsel
Don McDaniel, Consultant

Cammy Brown, Recorder (Absent)

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for July 15, 2019 to order at 10:00 a.m.

INTRODUCTIONS: Commissioner Jeff Randall started out the meeting with asking for voluntary introductions from the commissioners and staff.

AGENDA APPROVAL:

MOTION: Commissioner Dan Toepper made a motion to approve the agenda as presented. Commissioner Kenneth Collins seconded the motion. Motion carried unanimously.

UPDATE AND REVIEW 2019 PUD BUDGET:

General Manager Kevin Streett and Mike Bailey gave a presentation on the budget. Next Budget meeting will be set in August or September. The commissioners requested to be advised when the RUS training is available.

ADJOURNMENT:

Commissioner Jeff Randall declared the July 15, 2019, Special Meeting of the Jefferson County

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Public Utility District No. 1 adjourned at 11:46 a.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:




Commissioner Kenneth Collins, Secretary




Date

Attest:




Commissioner Jeff Randall, President



Date



Commissioner Dan Toepper, Vice President



Date

Please note PUD Board of Commissioner special 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.