



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

July 16, 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 4:00 p.m. on July 16, 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
Annette Johnson, Executive Assistant/Records Officer
Bill Kolden, Interim Human Resources Director
Joel Paisner, General Counsel

Cammy Brown, Recorder (Absent)

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for July 16, 2019 to order at 4:00 p.m.

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

AGENDA APPROVAL:

Purpose of this meeting was to have an Executive Session pursuant to RCW 42.30.140(4)(d) to discuss IBEW contracting negotiations. One additional item was requested to be added to the agenda and that was to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(d).

MOTION: Commissioner Jeff Randall made a motion to modify the agenda to include an additional Executive Session to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(d) and to approve the Agenda as modified. Commissioner Kenneth Collins seconded the motion. Motion carried unanimously.

Estimated time for the Executive Session to discuss IBEW contracting negotiations and to evaluate the qualifications of an applicant for public employment will be twenty minutes.

EXECUTIVE SESSION: The Executive Session convened at 4:04 p.m.

Executive session is expected to conclude at 4:24 p.m.

The Executive session ended at 4:22 p.m.

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Jefferson County PUD
Board of Commissioners
July 16, 2019 Special Meeting
Executive Session
Final Minutes

The special meeting of the Jefferson County Public Utility District reconvened at 4:22 p.m.

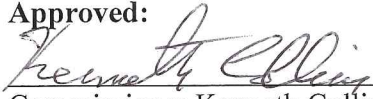
There was no action taken.

ADJOURNMENT:

Commissioner Jeff Randall declared the July 16, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 4:22 p.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:



Commissioner Kenneth Collins, Secretary




Date

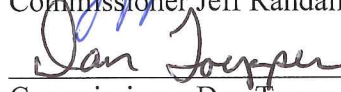
Attest:




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.