



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
September 3, 2019
Board of Commissioners
Special Meeting (Executive)
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 September 3, 2019, at the PUD Operations Center, 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
Joel Paisner, General Counsel
Kathy Feldman, Attorney at Carr, Tuttle and Campbell (on phone)
Recording Secretary Cammy Brown

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for September 3, 2019, to order at 4:00 p.m. Introductions were given.

AGENDA APPROVAL:

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

Kathy Feldman, Attorney at Carr, Tuttle and Campbell will be in attendance on the phone.

EXECUTIVE SESSION: An executive session was held pursuant to RCW 42.30.110(1) (g) to review the performance of a public employee. There may be possible discussion and action.

At 4:22 p.m. Commissioner Jeff Randall announced the Executive Session had ended.

Discussion: General Manager Kevin Streett reported that the PUD will be using Energy Northwest to help with recruitment. The applicants will be reviewed by General Counsel Joel Paisner and Attorney Kathy Feldman.

No action was taken at this meeting.

ADJOURNMENT:

Commissioner Jeff Randall declared the September 3, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 4:25 p.m.

Minutes prepared by
Recording Secretary Cammy Brown

Approved:

Kenneth Collins
Commissioner Kenneth Collins, Secretary

10/15/19
Date

Attest:

Jeff Randall
Commissioner Jeff Randall, President

10/15/19
Date

Dan Joeppe
Commissioner Dan Joeppe, Vice President

10-15-19
Date

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