



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
September 10, 2019
Board of Commissioners
Special Meeting
Strategic Planning Process
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 September 10, 2019, at the Chimacum Fire Hall, 9193 Rhody Drive, Chimacum, Washington, 98325. Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Dan Toepper, Vice President
Kevin Streett, General Manager
Annette Johnson, Executive Assistant/Records Officer
Will O'Donnell, Communications Manager
Jean Hall, Customer Service Manager
Mike Bailey, Financial Services Manager
Don McDaniel, PUD Consultant
Bill Kolden, Interim Human Resources Director
Jimmy Scarborough, Interim Electrical Engineer Supervisor
Bill Graham, Interim Water OP Supervisor
Samantha Harper, Water Superintendent

George Caan and Liz Anderson
Washington PUD Association

Recording Secretary Cammy Brown

CALL TO ORDER:

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

REVIEW AND DISCUSSION – 2020 BUDGET:

George Caan and Liz Anderson of WPUDA (Washington PUD Association) gave a presentation and gave handouts as follows:

- Handout No. 1: Agenda for September 10, 2019 meeting.

- Handout No. 2: Strategic Planning Part II, Building a Plan for Success
- Handout No. 3: Strategic Planning Recommendations
- Handout No. 4: Comments from Cindy Jayne of Pt. Townsend/Jefferson County Climate Action Committee.

For more details on discussions that took place at this workshop please refer to the audio recording of the meeting at www.jeffpud.org.

No action was taken at this meeting.

ADJOURNMENT:

Commissioner Jeff Randall declared the September 10, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 11:24 a.m.

 Minutes prepared by
 Recording Secretary Cammy Brown

Approved:


 Commissioner Kenneth Collins, Secretary

10/15/19
 Date

Attest:


 Commissioner Jeff Randall, President

10/15/19
 Date



 Commissioner Dan Toepper, Vice President

10-15-19
 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.