



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
September 12, 2019
Board of Commissioners
Special Meeting
Review of GM Goals and Objectives
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 12, 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
Lori Rae, Operations Administrator

Recording Secretary Cammy Brown

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for September 12, 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 FOR GM GOALS AND OBJECTIVES:

General Manager Kevin Streett gave a presentation.

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

ADJOURNMENT:

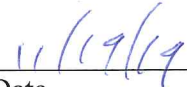
Commissioner Jeff Randall declared the September 12, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 11:51 a.m.

Minutes prepared by
Recording Secretary Cammy Brown

Approved:



Commissioner Kenneth Collins, Secretary

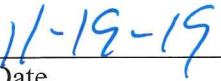


Date

Attest:



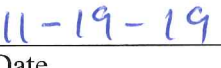
Commissioner Jeff Randall, President



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.