



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

**June 16, 2020
Board of Commissioners
Special Meeting – Executive Session**

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 4:30 p.m. on June 16, 2020, at the 210 Four Corners Road, Port Townsend, Washington 98368 via online teleconferencing, Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Joel Paisner, General Counsel
Will O'Donnell, Communications Manager
Don McDaniel, PUD Consultant
Cammy Brown, Recording Secretary

CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the PUD Board of Commissioners for June 16, 2020, to order at 4:30 p.m. The purpose of the Executive Session of the Jefferson County PUD Board of Commissioners was to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price pursuant to RCW 42.30.110(1)(c). This meeting will be held per WebEx.

Commissioners introduced themselves. A quorum was established.

AGENDA APPROVAL:

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

EXECUTIVE SESSION:

The Executive Session convened at 4:32 p.m. with an estimated in session time of 20 minutes.

The Executive session ended at 4:45 p.m. There was no action taken.

The June 16, 2020, Special Meeting of the Jefferson County PUD Board of Commissioners reconvened at 4:45 p.m. There was no action taken.

ADJOURNMENT:

Commissioner Dan Toepper declared the June 16, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 4:46 p.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

Jeff Randall 8/19/2020
Commissioner Jeff Randall, Secretary Date

Attest:
Dan Toepper 8/18/2020
Commissioner Dan Toepper, President Date

Kenneth Collins 8/18/2020
Commissioner Kenneth Collins, 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.