

## **Special Meeting Agenda**

### **PUD Board of Commissioners**

Tuesday, August 4, 2020 4:00 PM

310 Four Corners Rd.

Port Townsend, WA 98368



*Per [Governor's Proclamation 20-28](#), and in response to the COVID-19 pandemic, Jefferson County PUD no longer provides in-person rooms for meetings of the BOC. All meetings are only accessible remotely until otherwise ordered by the office of the Governor.*

Go to [jeffpud.my.webex.com/meet/JPUD](https://jeffpud.my.webex.com/meet/JPUD) and follow the instructions to join the meeting online. Participants can be admitted up to 10 minutes before the meeting begins but will be muted on entry. Call **360-379-5833** to join by phone. Use Star 6 to unmute.

- 1. Call to Order**
- 2. Agenda Review**
- 3. Dismiss to Executive Session**
- 4. Discussion regarding RCW 42.30.110 (1)(g), to evaluate and review the performance of a public employee.**
- 5. Adjourn**