



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

**September 28, 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 10:00 a.m. on September 28, 2020, via WebEx video conference. 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 Director
Don McDaniel, Consultant

Cammy Brown, Recording Secretary

CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD Board of Commissioners for September 28, 2020, to order at 10:00 a.m.

As per the Governor's Proclamation 20-28 in response to the COVID-19 pandemic, Jefferson County PUD is no longer providing an in-person room for meetings of the BOC. All meetings will only be accessible remotely via WebEx and unless otherwise informed by order of the Governor. All participants will be muted upon entry. Please unmute at the proper time to speak. Press *6 on a phone to mute or unmute during a call for phoning in.

A roll call was taken by the commissioners. It was determined that there was a quorum.

AGENDA APPROVAL:

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

DISCUSSION: General Manager Kevin Streett presented for discussion the PUD's offer to purchase the W Street property to the commissioners. PUD Consultant Don McDaniel gave a recap on the offer.

MOTION: Commissioner Jeff Randall made a motion to authorize the Jefferson County PUD General Manager Kevin Streett to extend the feasibility period by five days on the W Street property and to sign the Purchase and Sale Agreement. Commissioner Kenneth Collins seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION:

Commissioner Dan Toepper announced that the Jefferson County PUD Board of Commissioners dismiss into Executive Session per RCW 42.30.110(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

The Executive Session convened at 10:08 a.m. with an estimated in session time of 25 minutes.

Commissioner Dan Toepper came out of Executive Session at 10:31 a.m. to announce an extension of another 20 minutes was needed until 10:51 a.m.

Commissioner Dan Toepper came out of Executive Session at 10:51 a.m. to announce an extension of another 9 minutes was needed until 11:00 a.m.

The Executive Session ended at 11:00 a.m. There was no action taken.

The September 28, 2020, Special Meeting of the Jefferson County PUD Board of Commissioners reconvened at 11:00 a.m.

ADJOURNMENT:

Commissioner Dan Toepper declared the September 28, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 11:02 a.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

DocuSigned by:
Jeff Randall 11/13/2020
DB3CF29E6B18423...
Commissioner Jeff Randall, Secretary Date

Attest: DocuSigned by:
Dan Toepper 11/12/2020
26A5307B572E48D...
Commissioner Dan Toepper, President Date

DocuSigned by:
Kenneth Collins 11/13/2020
9505A6B29A7E44E...
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.