



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

January 5, 2017

**Special Board Meeting:
Executive Session**

Approved Minutes

The Special Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 11:02 a.m. at the PUD Admin office at 230 Chimacum Road, Port Hadlock, WA 98339. Commissioners and staff present were:

Commissioner Kenneth Collins, President
Commissioner Jeff Randall Vice President
Commissioner Wayne King, Secretary
James Parker, District Manager
Kevin Streett, District Assistant Manager
Annette Johnson, District Records Administrator

Introduction:

The PUD Board President announced the purpose of the special meeting was to conduct an executive session pursuant to RCW 42.30.110, to discuss with legal counsel litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The executive session was estimated to last no more than 45 minutes. Commissioner Collins announced the Board would reconvene the open special meeting at 11:48 a.m.

Executive Session

5 January 2017

PUD Administration Building - Manager's Office

Present: Commissioner Kenneth Collins James Parker
Commissioner Jeff Randall Kevin Streett
Commissioner Wayne King Annette Johnson

Richard Hughes, District General Counsel, *(by phone)*
Mark Johnson, PURMS Legal Counsel, *(by phone)*

The Jefferson County PUD Board of Commissioners convened into executive session at 11:03 a.m. pursuant to RCW 42.30.110: to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioner Collins adjourned the executive session at 11:45 a.m.

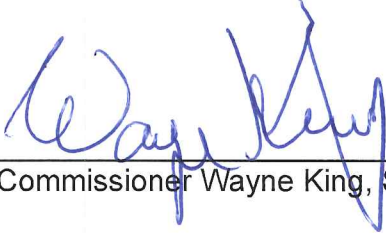
Commissioner Collins reconvened the special Board meeting at 11:48 a.m.

Adjournment:

MOTION: By Commissioner King; seconded by Commissioner Randall; and carried unanimously: to adjourn the January 5 2017 special Board meeting at 11:49 a.m.

Minutes prepared by James Parker and Pamela Browning.

Approved:



Commissioner Wayne King, Secretary

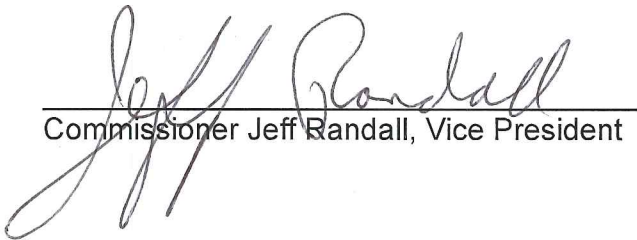
Date

Attest:



Commissioner Kenneth Collins, President

Date



Commissioner Jeff Randall, Vice President

2-7-17
Date

Please note PUD Board of Commissioner 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.