



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

March 6, 2018

Final Minutes

**Special Board Meeting
Executive Session**

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) Board of Commissioners was called to order by the President of the Board of Commissioners at 4:00 p.m. at the Jefferson County Transit Board Room, at 63 Four Corners Road, Port Townsend, WA 98368. Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Wayne King (by phone)
General Counsel Joel Paisner
Don McDaniel, Consultant

Scott Fry, Managing Director (by phone)
Mycoff, Fry & Prouse, LLC
Executive Recruiters for Utility District

Cammy Brown, Recorder

CALL TO ORDER

The meeting was called to order by Commissioner Jeff Randall at 4:00 p.m. and he made the announcement the special meeting was being held for the purpose of holding an executive session to evaluate the qualifications of an applicant under RCW 42.30.110 for public employment.

Voluntary introductions were given.

The executive session was estimated to last until 4:30 p.m.

Executive Session

March 6, 2018

**Jefferson County Transit Board Room
63 Four Corners Road
Port Townsend, WA 98368**

**Commissioner Jeff Randall
Commissioner Kenneth Collins
Commissioner Wayne King (by phone)
Consultant Don McDaniel**

**Joel Paisner, General Counsel
Scott Fry, Mycoff, Fry & Prouse, LLC
Executive Recruiters (by phone)**

The Jefferson County Public Utility District Board of Commissioners convened into Executive Session at 4:03 p.m. to evaluate the qualifications of an applicant under RCW 42.30.110 for public employment.

The Executive Session of the Board of Commissioners ended at 4:32 p.m.

The Board of Commissioners reconvened the meeting of the Board at 4:32 p.m.

ADJOURNMENT:

MOTION: Commissioner Kenneth Collins moved and Commissioner Wayne King seconded the motion to adjourn the March 6, 2018, Special Meeting of the Jefferson County Public Utility District. Motion carried unanimously. There was no action taken at this meeting.

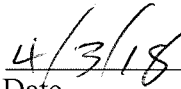
Meeting was adjourned at 4:32 p.m.

Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Kenneth Collins, Secretary

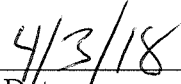


Date

Attest:



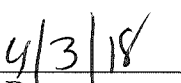
Commissioner Jeff Randall, President



Date



Commissioner Wayne King, Vice President



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.