



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

April 10, 2018

Final Minutes

**Special Board Meeting
Broadband**

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 10:00 a.m. at the Jefferson County PUD Operations Center, at 310 Four Corners Road, Port Townsend, WA 98368. Present:

Commissioner Jeff Randall, President
Commissioner Wayne King, Vice President
Commissioner Kenneth Collins, Secretary

Kevin Streett, Assistant General Manager
Will O'Donnell, Communications Manager
General Counsel Joel Paisner
Annette Johnson, Executive Assistant and Public Records Administrator
Don McDaniel, Consultant

Presenter: Rob Kopp, Project Coordinator
(by Webex)

Cammy Brown, Recorder

CALL TO ORDER

The meeting was called to order by Commissioner Jeff Randall at 10:00 a.m. and he made the announcement that the special meeting was being held for the purpose of holding a special presentation from Rob Kopp of NOANET.

Voluntary introductions were given.

There were questions from the commissioners and the public. There was considerable discussion. There was one handout: Jefferson PUD Product and Pricing Workshop.

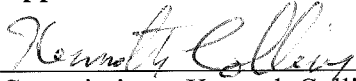
ADJOURNMENT:

MOTION: Commissioner Kenneth Collins moved and Commissioner Jeff Randall seconded the motion to adjourn the April 10, 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 11:43 a.m.

Minutes prepared by Cammy Brown, Recorder


Approved:



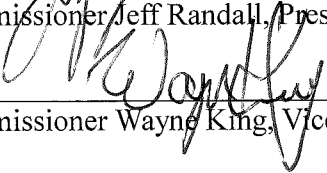
Commissioner Kenneth Collins, Secretary

5/1/18
Date

Attest:



Commissioner Jeff Randall, President



Commissioner Wayne King, Vice President

5/1/18
Date

5/1/18

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.