



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

**March 3, 2020
Board of Commissioners
Special Meeting – Update of PUD Financial Policy
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 3:01 p.m. on March 3, 2020, at the PUD Operations Center, 210 Four Corners Road, Port Townsend, WA 98368.

Present:

- Commissioner Dan Toepper, President
 - Commissioner Jeff Randall, Secretary
 - Commissioner Kenneth Collins, Vice President
 - Kevin Streett, General Manager
 - Will O’Donnell, Communications Manager
 - Annette Johnson, Executive Assistant/Records Officer
 - Joel Paisner, General Counsel
 - Don McDaniel, PUD consultant
 - Mike Bailey, Financial Services Manager
 - Melanie Patterson, Human Resources Manager
 - Cammy Brown, Recording Secretary
-

CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD Board of Commissioners for March 3, 2020, to order at 3:01 p.m. Voluntary introductions were given.

AGENDA APPROVAL:

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

UPDATE OF PUD FINANCIAL POLICY: General Manager Kevin Streett gave a report. This is the third meeting on the Financial Policy. Olga Darlington from Moss Adams gave a presentation. Refer to audio recording for further details at www.jeffpud.org.

ADJOURNMENT:

Commissioner Dan Toepper declared the March 3, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 4:15 p.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

Jeff Randall

5/21/2020

Commissioner Jeff Randall, Secretary

Date

Attest:

Daniel S. Toepper

5/21/2020

Commissioner Dan Toepper, President

Date

Kenneth Collins

5/21/2020

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.