



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

**February 25, 2020  
Board of Commissioners  
Special Meeting – Broadband**

**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 1:30 p.m. on February 25, 2020, at the Port Townsend Fire Station, 701 Harrison Street, Port Townsend, Washington 98368. Present:

Commissioner Dan Toepper, President  
Commissioner Jeff Randall, Secretary  
Commissioner Kenneth Collins, Vice President  
Kevin Streett, General Manager  
Joel Paisner, PUD General Counsel (conference call)  
Jean Hall, Customer Service Manager  
Jimmy Scarborough, Interim Electrical Engineering Supervisor  
Colton Worley, Substation Apprentice  
Will O'Donnell, Communications Manager  
Tod Eisele, Substation Metering Tech  
Lori Rae, Operations Administrator  
Annette Johnson, Executive Assistant/Records Officer  
Cammy Brown, Recording Secretary (arrived at 1:40 p.m.)

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**CALL TO ORDER:**

Commissioner Dan Toepper called the Special Meeting of the PUD Board of Commissioners for February 25, 2020, to order at 1:30 p.m. Voluntary introductions were given.

**AGENDA APPROVAL:**

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

Commissioner Dan Toepper announced there would be no action taken at this meeting.

**BROADBAND PRESENTATION:** There were a number of representatives from organizations from around the county and neighboring counties in attendance. Standing room only and audio challenges made it difficult to distinctly hear voices and introductions. There were presentations given by the Jefferson County PUD No. 1, Kitsap County PUD and NoaNet. Discussions followed after each presentation and there were general public comments. For details please go the audio recording of the meeting at [www.jeffpud.org](http://www.jeffpud.org).

**ADJOURNMENT:**

Commissioner Dan Toepper declared the February 25 2020, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 3:41 p.m.

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Minutes prepared by  
Cammy Brown, PUD Recording Secretary

**Approved:**

Jeff Randall 6/4/2020  
\_\_\_\_\_  
Commissioner Jeff Randall, Secretary Date

**Attest:**

Dan Toepper 6/5/2020  
\_\_\_\_\_  
Commissioner Dan Toepper, President Date

Kenneth Collins 6/4/2020  
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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](http://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.*