



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

**June 2, 2020
Board of Commissioners
Special Meeting – Closed Sessions**

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 4:00 p.m. on June 2, 2020. This was an online meeting through WebEx and teleconferencing. All participants muted by entry. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Joel Paisner, General Counsel
Annette Johnson, Executive Assistant/Records Officer
Melanie Patterson, Human Resources Manager

Cammy Brown, Recording Secretary

CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the PUD Board of Commissioners for June 2, 2020, to order at 4:00 p.m. A quorum was established

Commissioner Dan Toepper read the Governor's Extended Proclamation.

AGENDA APPROVAL:

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

EXECUTIVE SESSION:

The purpose of the Executive Session of the Jefferson County PUD Board of Commissioners was to consider IBEW Union Negotiations pursuant to RCW 42.30.140(4)(a).

The Executive Session convened at 4:08 p.m. with an estimated in session time of 30 minutes.

The Executive session ended at 4:38 p.m. There was no action taken.

ADJOURNMENT:

Commissioner Dan Toepper declared the June 2, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 4:38 p.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

Jeff Randall 7/20/2020
Commissioner Jeff Randall, Secretary Date

Attest:
Dan Toepper 7/20/2020
Commissioner Dan Toepper, President Date

Kenneth Collins 7/21/2020
Commissioner Kenneth Collins, Vice President Date

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