

## **Special Meeting Agenda**

### **PUD Board of Commissioners**

Tuesday, November 30, 2021 4:00 PM

Zoom

Port Townsend, WA 98368



To join online go to: <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 5 minutes before they begin. TOLL FREE CALL IN #: 833-548-0282, Meeting ID# 4359992575#. Use \*6 to mute or unmute. \*9 to raise a hand to request to begin speaking.

#### **1. Call to Order**

Per the Governor's Extended Proclamation 20-28 and in response to the COVID-19 Pandemic, Jefferson County PUD is no longer providing an in-person room for meetings of the BOC. All meetings will be held remotely via Zoom until otherwise informed by the Governor. Participant audio will be muted upon entry. Please unmute at the appropriate time to speak. If you are calling in, use *\*6 to mute and unmute and \*9 to raise a hand to request to speak.*

#### **2. Agenda Review**

#### **3. Executive Sessions**

- 3.1. per RCW [42.30.110 \(ii\)](#) concerning litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity
- 3.2. per RCW 42.30.110 (1) (g), to evaluate and review the performance of public employee

#### **4. Adjourn**