

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2022-008

A Resolution of the Board of Commissioners of Jefferson County PUD No. 1 updating its Governance Policies regarding the manner of public participation.

WHEREAS, the Board of Commissioners of Jefferson County PUD No. 1 (the “PUD”) adopted Governance Policies in Resolution No. 2015-011 to help the PUD efficiently and responsibly fulfill its obligations to its member-owners, employees and the community it serves; and

WHEREAS, the Board of Commissioners of Jefferson County has reviewed its Governance Policies and seeks to add provisions that will aid in the conduct of efficient meetings, reflect current practices, and provide clarity, consistency and an open manner for public participation;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the following attached policy regarding public meeting participation is approved by the Board of Commissioners and the policy shall become part of the Governance Policies of the PUD adopted in Resolution No. 2015-011 on August 4, 2015.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular meeting held this 1st day of February, 2022.

DocuSigned by:
Kenneth Collins
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Ken Collins, President

DocuSigned by:
Jeff Randall
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Jeff Randall, Vice President

ATTEST:

DocuSigned by:
Daniel S. Toepfer
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Dan Toepfer, Secretary

JEFFERSON COUNTY PUD NO. 1 POLICY ON PUBLIC PARTICIPATION

It is the role of the President of the Board of Commissioners to preside over and facilitate all meetings of the Board of Commissioners.

1. **Public Comment Period.** There will be one fifteen-minute public comment period at each Regular meeting of the Board of Commissioners, allowing members of the public to comment, limited to 3 minutes each, on any items not specifically listed on the Agenda or for items listed on the Consent Agenda. The fifteen-minute comment period will be at the beginning of the Regular meeting as provided for in the Agenda. A three minute, per-person, per-item public comment period exclusively for the Agenda item to be discussed will be provided prior to discussion and consideration by the Board of Commissioners. Special meetings of the Board of Commissioners shall include public comment, but the timing and limitations may be different depending on the Agenda items.

2. **Speaker Recognition.** Prior to many any public comment, members of the public must first be recognized by the President, or the designated Chair of the meeting, and are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's meeting. After an initial warning by the President, or the designated Chair of the meeting, individuals who violate these guidelines through actual disruption of the Commission meeting will be dropped from the meeting. Upon resumption of in-person meetings, the meeting will be adjourned until order is restored, pursuant to RCW 42.30.050.