

Citizen Advisory Board

Meeting Agenda

Mon, July 11, 2022 2:00 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 Amended Proclamations 20-05 and 21-14.5 and in continued response to the COVID-19 Pandemic, Jefferson County PUD does not provide an in-person room for meetings of the BOC. All meetings are held remotely via Zoom. 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. Introductions

3. Agenda Approval

4. Public Comment

This public comment period of up to 15 minutes is for any items not on the agenda. During the meeting, the Chair may also permit public comments on other discussion items. Each speaker is limited to 3 minutes.

5. Minutes (Discussion)

no minutes available for this meeting's review

6. BOC Update

7. GM Report

GM Streett will not be in attendance

8. CAB Business

9. Subcommittee Reports

9.1. Resolution No. 2018-015 recommended revision to 2.

Procedures section C, 2nd paragraph.

A subcommittee shall not constitute a quorum of the CAB. Based on a unanimous **majority** approval by subcommittee members, a subcommittee may invite non-voting members of the public to participate. **To avoid having outside advisers becoming regular attendees of the subcommittee meetings, their attendance shall be limited to a specific invitation. Their participation shall be limited to providing testimony and/or expertise.**

- 10. CAB Open Forum**
- 11. Announcements**
- 12. Communications**
- 13. Future Agenda Items / Calendar**
- 14. Adjourn**