

Special Meeting Agenda

PUD Board of Commissioners

Tuesday, August 23, 2022 8:30 AM

355 Hudson Street Port Townsend, WA
98368

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

With the adoption by the Washington State Legislature of ESHB 1329, providing for both virtual and in-person meetings to be held, JPUD will be offering both virtual on-line meetings as well as in-person meetings, unless advance notice is provided. In person attendance will be limited to provide sufficient space and masking is encouraged. Online 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. JPUD: A Brief History

Early Days of the PUD

Progress the PUD has made

Jefferson PUD's Mission and Vision Statements

3. Long Term Planning for the Organization

Budget Process and Long Term Planning

- Rates and Fees
- Reserves
- Work Plan

Planning for the Long Term

What we need to do now for a successful future

4. Agenda for Next Retreat - Discussion and Ideas

Directors give their plans for managing the future for their departments

Commissioners review the Director's plans

Commissioners discuss their thoughts on direction of the PUD

An exchange of ideas between Staff and Commissioners

Next Steps

5. Adjourn