

Special Meeting Agenda

PUD Board of Commissioners

Wednesday, June 7, 2023 11:00

AM

310 Four Corners Rd and per

ZOOM

Port Townsend, WA 98368



To join online go to: <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 10 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

JPUD will be offering both virtual on-line meetings as well as in-person meetings, unless advance notice is provided. 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. Agenda Review

Recommended Action: Approve a Motion to adopt agenda as presented

3. Presentation: BPA Update w/ Marcus Perry

4. ReConnect Grant & Loan Resolution & Docs

4.1 Reconnect Loan Agreement

[ReConnect Loan Agreement - WA 1705-A71](#) 

4.2 ReConnect Loan Grant Resolution

[Resolution No. XXXX RE RUS WA 1705-A71 ReConnect Loan Grant](#) 

5. Adjourn