

Special Meeting Agenda

PUD Board of Commissioners

Monday, August 7, 2023 11:00 AM

310 Four Corners and 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. Executive Section

Per RCW 42.30.110 (1) (g) To review the performance of a public employee

4. Executive Session

Per RCW 42.30.110 (1) (i) to discuss with legal counsel potential litigation to which the PUD is likely to become a party.

5. Adjourn