

## **Special Meeting Agenda**

### **PUD Board of Commissioners**

Monday, October 9, 2023 10:00 AM

310 Four Corners Rd

Port Townsend, WA 98368

and online via Zoom



**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 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.

#### **4. Adjourn**