

Special Meeting Agenda

PUD Board of Commissioners

Tuesday, February 6, 2024 3:00 PM

310 Four Corners Rd./ per ZOOM

Port Townsend, WA 98368

And on line 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. Roll Call

Recommended Action: Approve a Motion to adopt agenda as presented

3. Agenda Review

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