

## **Special Meeting Agenda**

### **PUD Board of Commissioners**

Tuesday, February 20, 2024 3:00 PM

310 Four Corners/and 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. Olympic Corridor and In-between Fiber Bid**

##### **Fiber Bid Protest**

**Bid number 23BB0803**

#### **5. Executive Session**

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

#### **6. Adjourn**