# Special Meeting Agenda PUD Board of Commissioners

Friday, May 3, 2024 8:00 AM 310 Four Corners Rd./and per ZOOM Port Townsend, WA 98368 And on line VIA ZOOM



**To join online go to:** <a href="https://zoom.us/my/jeffcopud">https://zoom.us/my/jeffcopud</a>. 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) (g) To review the performance of a Public Employee

## 5. Adjourn