

## Special Meeting Agenda

### PUD Board of Commissioners

Tuesday, December 17, 2024 9:00 AM

310 Four Corners Rd./and per ZOOM

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. Roll Call

Establishment of Quorum by confirming attendance of commissioners present.

#### 3. Agenda Review

Recommended Action: Approve a Motion to adopt agenda as presented

#### 4. Presentation

- 9:00am-10:30am PST - Kate Hansen, GMP Consultants
- 10:30am-12:00pm PST – Chris Guiney, Carter Baldwin

#### 5. Executive Session: RCW 42.30.110 (1) (g)

To review the performance of a public employee

#### 6. Adjourn