

## **Special Meeting Agenda**

### **PUD Board of Commissioners**

Tuesday, February 18, 2025 3:00 PM  
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. Executive Session**

Per RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

#### **5. Adjourn**