

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2025-011

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the “PUD”) authorizing an Employment Agreement for the General Manager for the PUD

WHEREAS, the Commissioners of PUD No. 1 of Jefferson County has conducted a thorough process to recruit a new General Manager due to the retirement of the current General Manager;

WHEREAS, the Board of Commissioners of PUD No. 1 of Jefferson County after a thorough review process selected Joseph Wilson as its next General Manager and has appointed him as General Manager pursuant to a separate resolution; and

WHEREAS, the Board of Commissioners of PUD No. 1 of Jefferson County has reviewed a proposed contract with Joseph Wilson to serve as the PUD’s General Manager.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the PUD hereby approves the terms and conditions in the employment agreement with Joseph Wilson as the General Manager of the District, and incorporated herein by this reference.

IT IS FURTHER RESOLVED, that the President of the Board of Commissioners is hereby authorized to execute the employment agreement on behalf of the PUD.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 15th day of July 2025.

DocuSigned by:
Jeff Randall
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Jeff Randall, President

ATTEST:

DocuSigned by:
Daniel S. Toepper
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Dan Toepper, Vice President

DocuSigned by:
Kenneth Collins
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Kenneth Collins, Secretary