

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY
RESOLUTION NO. 2025-013**

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

WHEREAS, the Board of Commissioners of PUD No. 1 of Jefferson County have conducted a thorough process to recruit a new General Manager for the PUD after being notified that the current General Manager, Kevin Streett will be retiring;

WHEREAS, the Board of Commissioners of PUD No. 1 of Jefferson County have reviewed numerous applications and conducted interviews from a well-qualified group of candidates; and

WHEREAS, the Board of Commissioners of PUD No. 1 of Jefferson County have now completed the process to recruit and hire its new General Manager and now seek to appoint Joseph Wilson as its new General Manager in accordance with RCW 54.16.100 who has agreed to start his employment on August 4, 2025; and

WHEREAS, the terms and conditions of Mr. Wilson’s employment with the PUD are contained in the contract attached to this Resolution and are hereby incorporated into this Resolution as if fully set forth herein.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the PUD hereby appoints Joseph Wilson as the General Manager of the District, effective August 4, 2025.

INTRODUCED 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.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 5th day of August 2025.

DocuSigned by:



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Jeff Randall, President

DocuSigned by:



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Dan Toepper, Vice President

ATTEST:

DocuSigned by:
Kenneth Collins
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Kenneth Collins, Secretary