

## **Special Meeting Agenda**

### **PUD Board of Commissioners**

Tuesday, October 21, 2025 3:00 PM

310 Four Corners Road, 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 and \*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 begin speaking.

#### **2. Roll Call**

Establishment of Quorum by confirming attendance of commissioners present.

#### **3. Agenda Review**

Recommended Action: Make a motion to approve the agenda as presented.

#### **4. Executive Session: RCW 42.30.110(1)(g)**

Review the performance of a public employee.

#### **5. Adjourn**

Public Utility District No. 1 of Jefferson County is an Equal Opportunity Provider and Employer.