Special Meeting Agenda: Board of Commissioners

Wednesday, November 19, 2025 11:00 AM 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 speak.

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. <u>Sims Gateway Process</u> *∅*

Presenter: Jimmy Scarborough, Electrical Engineering Manager

5. Adjourn