

## **Special Meeting Agenda**

### **PUD Board of Commissioners**

Tuesday, December 9, 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 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. Executive Session**

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency per RCW 42.30.110(1)(i).

#### **5. Adjourn**