

## Special Meeting Agenda: Board of Commissioners

Monday, March 16, 2026 1:00 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. Governance Policy

### 5. Review Draft Strategic Plan

### 6. Board of Commissioner Agenda Streamlining

6.1 Write Off Process

6.2 Pledge of Allegiance

6.3 General Manager, Leadership & Commissioner Reports

### 7. Meeting Enhancements

7.1 Audio Policy

7.2 Microsoft Teams Transition

### 8. Adjourn