



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

December 6, 2016

**Special Board Meeting:
Executive Session**

Approved Minutes

The Special Board of Commissioners (Board) Meeting of Public Utility District No.1 of Jefferson County (PUD) was called to order by the President of the Board at 4:00 p.m.
Present:

Commissioner Kenneth Collins, President
Commissioner Barney Burke, Vice President
Commissioner Wayne King, Secretary
James Parker, District Manager
Kevin Streett, District Assistant Manager
Annette Johnson, District Records Administrator
Pamela Browning, District Minute Taker

The purpose of the meeting was to hold an Executive Session pursuant to RCW (Revised Code of Washington) 42.30.110: 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.

Executive Session:

December 6, 2016 PUD Operations Building

Present: Commissioner Kenneth Collins James Parker
 Commissioner Barney Burke Kevin Street
 Commissioner Wayne King Annette Johnson

Richard Hughes, District Legal Counsel, *(by phone)*
Mark Johnson, Legal Counsel, *(by phone)*

The Jefferson County PUD Board of Commissioners convened into Executive Session at 4:01 p.m. pursuant to RCW 42.30.110: 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, for a period not-to-exceed one hour.

The Executive Session began at 4:01 p.m. in the District Manager's office.

The Executive Session was adjourned at 5:00 p.m.
There was no action taken at this meeting.

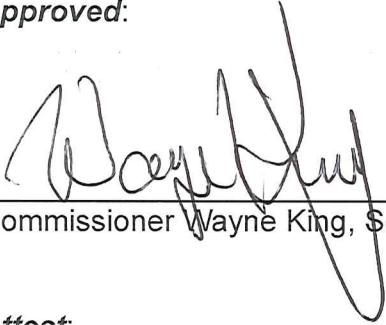
Commissioner Collins reconvened the Special Board meeting at 5:00 p.m.

Adjournment:

MOTION: By Commissioner Burke; seconded by Commissioner King; and carried unanimously: to adjourn the December 6 2016 Special Board Meeting at 5:01 p.m. There was no action taken at this meeting.

Minutes prepared by Pamela Browning, Minute Taker

Approved:

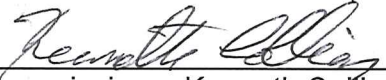


Commissioner Wayne King, Secretary

1-3-17

Date

Attest:



Commissioner Kenneth Collins, President

1-3-17

Date

Commissioner Barney Burke, Vice President

Date

Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.