

RESOLUTION NO. 2016-011

A Resolution of the Board of Commissioners of Public
Utility District No. 1 of Jefferson County, Washington
Amending the District Governance Policy to
Include Guidelines for Meetings in Executive Session

WHEREAS, the Board of Commissioners (Board) approved a District Governance Policy (Policy) by Resolution 2015-011 on or about the 4th day of August, 2015; and

WHEREAS, the Policy was approved by the Board in order to assist the Board in meeting the District's responsibilities and authorities; and

WHEREAS, Sub-Section 6 of said Policy concerns "Commission Members' Code of Conduct" and

WHEREAS, Sub-Section 6(l) of said Policy more specifically refers to Board member adherence to the requirements of the Washington Open Public Meetings Act, RCW 42.30; and

WHEREAS, the Board reviewed Executive Session Rules and Guidelines prepared by General Counsel at its September 2, 2016 meeting and requested such Guidelines be included in the Policy referred to herein in order to provide assistance in meeting Executive Session legal requirements.

WHEREAS, a copy of the Executive Session Rules Guidelines are attached to this Resolution, and hereby incorporated by reference.

THEREFORE, BE IT RESOLVED, by the Commissioners of Public Utility District No. 1 of Jefferson County, Washington as follows:

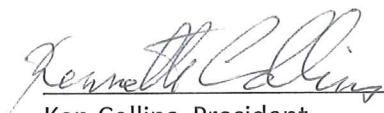
The District Governance Policy shall have a new section added at Sub-Section (l) to be numbered the next paragraph in order, which will read as follows:

"4. When convening in Executive Session, the Board will refer to, and abide by, the attached Executive Session Rules and Guidelines, which are hereby incorporated by reference."

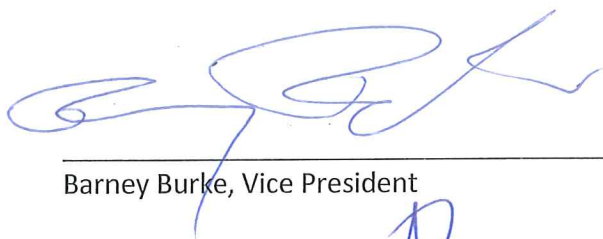
Further, the Executive Session Rules and Guidelines will be attached as an appendix to the District Governance Policy.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 20th day of September, 2016.

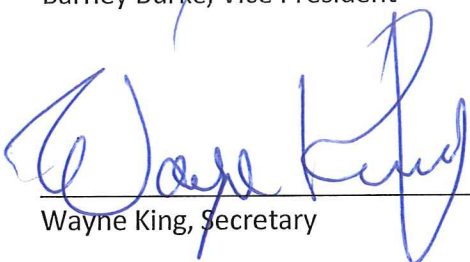
BOARD OF COMMISSIONERS:

A handwritten signature in blue ink, appearing to read "Kenneth Collins", written over a horizontal line.

Ken Collins, President

A handwritten signature in blue ink, appearing to read "Barney Burke", written over a horizontal line.

Barney Burke, Vice President

A handwritten signature in blue ink, appearing to read "Wayne King", written over a horizontal line.

Wayne King, Secretary

ATTEST:

A handwritten signature in blue ink, appearing to read "Wayne King", written over a horizontal line.

Secretary, Board of Commissioners