

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
SEPTEMBER 22, 2017

A special meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road, on the above date commencing at 1:00 p.m.

Commissioners Present: Hugh E. Simpson, Jr., President; Will Purser, Vice President; Hugh Haffner, Secretary

Staff Present: Doug Nass, General Manager

The special meeting was convened and it was announced that the meeting would immediately be recessed at 1:01 p.m. to go into executive session to evaluate the qualifications of an applicant(s) for public employment, pursuant to RCW 42.30.110(1)(g). No action was anticipated to occur after the executive session. The executive session adjourned at 2:29 p.m., and the special meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 2:30 p.m.