

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
April 26, 2018**

A special meeting of the Board of Commissioners of Public Utility District #1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road, on the above date commencing at 4:00 PM.

Commissioners Present: Hugh (Ted) E. Simpson, Jr., President
 Will Purser, Vice President
 Hugh Haffner, Secretary

Staff Present: Doug Nass, General Manager
 Jaime Spence, Human Resources Manager

Others Present: Jerry Rubin, Attorney (via phone)

The special meeting was convened and then recessed at 4:01 PM to go into executive session to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g) and to discuss with legal counsel representing the agency litigation or potential litigation, pursuant to RCW 42.30.110(1)(i). The executive session adjourned at 4:14 PM, and the special meeting reconvened at that time. No action was taken.

There being no further business to come before the Commission, the meeting adjourned at 4:14 PM.