

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1**  
**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**June 25, 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 1:00 PM.

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

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

Others Present:               Jerry Rubin, Attorney (via phone)

The special meeting was convened and then recessed at 1:02 PM to go into executive session to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). The executive session adjourned at 1:22 PM, and the special meeting reconvened at that time. No action was taken.

There being no further business to come before the Commission, the special meeting adjourned at 1:31 PM.