

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1  
MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS  
August 14, 2018 (PM)**

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 1:13 PM. The purpose of the meeting was to interview candidates for the Commissioner District 2 vacancy, pursuant to RCW 42.30.1 10(l)(h).

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

Staff Present:                      Doug Nass, General Manager  
   Dave Papandrew, District Auditor  
   Jamie Spence, Human Resources Manager  
   Sean Worthington, Finance Manager/Treasurer  
   Nicole Clark, Communications Manager  
   Rebecca Turner

Applicants Interviewed:      David Anderson  
   Rick Paschall  
   Patricia Morris  
   Cameron Bruce

Others Present:                      Connie Paschall  
   Fred Mitchell

Commissioner Purser explained that all fourteen applicants would be interviewed, then a short list of applicants would be selected for a second round of interviews.

Upon completing the interviews with no further business to come before the Commission, the special meeting adjourned at 3:15 PM.