

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
August 20, 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 10:00 AM. The purpose of the meeting was to interview candidates for the Commissioner District 2 vacancy, pursuant to RCW 42.30.110(1)(h).

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

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

Applicants Interviewed: Robert Larsen
 William Hannan

Others Present: Patti Morris
 Jim Waddell
 Stanley Hall
 Fred Mitchell
 Michael Dashiell

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, the Commission entered into Executive Session at 11:25 AM for approximately 45 minutes to evaluate the qualifications of candidates for appointment to elective office, pursuant to RCW 42.30.110(1)(h). Those in attendance were Commissioners Simpson and Purvis, GM Doug Nass, Assistant GM John Purvis, District Auditor Dave Papandrew, HR Manager Jamie Spence, and Finance Manager/Treasurer Sean Worthington. The executive session adjourned at 12:10PM and the special meeting reconvened at that time.

Commissioner Purser thanked the staff committee for their recommendations. Commissioner Purser and Simpson in turn brought forward the names of the applicant they would like to return for a second round of interviews. After discussion, a list of five applicants was established. Upon motion of Commissioner Purser and seconded by Commissioner Simpson and carried, a short list of applicants to return for a second round of interviews is David Anderson, William Hannan, Patricia Morris, Rick Paschall, and Harold (Butch) Thayer. The Commissioners directed staff to contact these applicants to confirm their interest in continuing the process. Staff was also directed to draft a list of potential interview questions

There being no further business to come before the Commission, the meeting adjourned at 12:32 PM.