

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
August 24, 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 11:00 AM. The purpose of the meeting is for one agenda item; for the Commissioners to approve the interview questions for the second round of interviews of the five candidates for appointment to vacant District 2 Commissioner position.

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

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

Others Present: Patti Morris

The purpose of the meeting was to discuss and approve the second round interview questions for the applicants for appointment to fill the vacant Commissioner District 2 position.

A discussion was held regarding the draft list of questions proposed by the staff committee. The opening remarks that Commissioner Simpson would make prior to each interview were also considered. The opening remarks establish a reminder for all present that the interviews would be limited to an hour each, followed by 15 minutes allowed for any questions from the public.

Upon motion by Commissioner Purser, seconded by Commissioner Simpson and carried, the Commissioners approved the questions for the second round interviews as revised as well as the opening remarks.

There being no further business to come before the Commission, the meeting adjourned at 11:26 PM.