

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
September 11, 2018 (AM)

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 8:30 AM. 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
John Purvis, Assistant General Manager
Jamie Spence, Human Resources Manager
Sean Worthington, Finance Manager/Treasurer
Nicole Clark, Communications Manager

Applicants Interviewed: David Anderson
Harold (Butch) Thayer

Others Present: Terry Lee, Patti Morris, Werner Buehler, James Waddell

The candidates interviewed were David Anderson and Harold (Butch) Thayer.

There being no further business to come before the Commission, the meeting adjourned at 10:30 AM.