

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
September 11, 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 12:20 PM. The purpose of the meeting was to interview candidates for the Commissioner District 2 vacancy, pursuant to RCW 42.30.110(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: Patti Morris
Rick Paschall

Others Present: Werner Buehler

The candidates interviewed were Patti Morris and Rick Paschall.

The special meeting was recessed at 1:34 PM to go into executive session 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 Purser, GM Doug Nass, Assistant GM John Purvis, HR Manager Jamie Spence, and Finance Manager/Treasurer Sean Worthington. The executive session adjourned at 2:20 PM, and the special meeting reconvened at that time.

There being no further business to come before the Commission, the special meeting adjourned at 2:21 PM.