

## **CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1**

Minutes of the Special Meeting of the Board of Commissioners

Main Office | 104 Hooker Road | Sequim, WA 98382

**June 21, 2021 – This meeting was held remotely via ZOOM**

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### **Commissioners Present**

Rick Paschall, Vice President

Jim Waddell, Secretary

### **Staff Present**

Doug Nass, General Manager

John Purvis, Assistant General Manager

Sean Worthington, Finance Manager/Treasurer

Mike Hill, Engineering Manager

Terry Lind, Operations Superintendent

Doug Adams, Transmission and Substation Supervisor

Lori Carter, , Controller/Auditing Officer

Tom Martin, Water/Wastewater Manager

Jamie Spence, HR Manager

Steve Schopfer, IT Manager

Teresa Lyn, Executive Assistant

### **Others Present as Identified**

Paula Simpson-Barnes

The meeting commenced at 1:30 PM.

### **STAFF REPORT**

Assistant General Manager John Purvis, Operations Superintendent Terry Lind, Engineering Manager Mike Hill, and Transmission, and Substation Manager Doug Adam presented on the District's ongoing wildfire mitigation efforts, specifically in regards to:

- Strategic planning, risk, and history
- Vegetation management program, and NERC FAC-003
- Protective Systems O&M, and NERC PRC-004 & 005.

The entire 77 page presentation is viewable on the District website: [District Wildfire Mitigation – Vegetation Mgmt – Protection OM 6-21-21](#)

### **COMMENTS FROM THE PUBLIC**

There was no public comment.

### **ADJOURN**

There being no further business to come before the Commission, the meeting adjourned at 2:34 PM.

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*A detailed transcript of this meeting via audio recording is available to the public on the Commission Meetings page of the PUD website here: <https://clallampud.net/commission-meetings/>.*

June 21, 2021