

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
Minutes of the Regular Meeting of the Board of Commissioners
Main Office | 104 Hooker Road | Sequim, WA 98382
November 2, 2021 – This meeting was held remotely via ZOOM

Commissioners Present

Will Purser, President
Rick Paschall, Vice President
Jim Waddell, Secretary

Staff Present

Doug Nass, General Manager
Sean Worthington, Finance Manager/Treasurer

Others Present as Identified

District Attorneys Don Cohen and Ryan Espegard

The meeting commenced at 1:00 PM.

EXECUTIVE SESSION

The Commissioners held an executive session to discuss potential litigation with legal counsel representing the PUD pursuant to RCW 42.30.110(1)(i). In attendance were Commissioners Purser, Waddell, and Paschall, General Manager Doug Nass, Finance Manager/Treasurer Sean Worthington, and District Attorneys Don Cohen and Ryan Espegard.

The meeting reconvened at 2:20 PM. No action was taken.

ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 2:20 PM.

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/>.

November 2, 2021