

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

Minutes of the Special Work Session of the Board of Commissioners

Main Office | 104 Hooker Road | Sequim, WA 98382

**July 25, 2022 at 10:00 AM PM** - This meeting was held remotely via ZOOM

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### **Commissioners Present**

Will Purser, President

Rick Paschall, Vice President

Jim Waddell, Secretary

### **Staff Present via Zoom**

Sean Worthington, General Manager

John Purvis, Assistant General Manager

Lori Carter, Controller/Auditing Officer

Ruth Kuch, Finance Manager/Treasurer

Teresa Lyn, Executive Assistant

Steve Schopfer, IT Manager

Mike Hill, Engineering Manager

Jamie Spence, HR Manager

Larry Morris, Safety Manager

Nicole Hartman, Communications Manager

Ben Phillips, Engineer III

Terry Lind, Operations Manager

Chelsey Jung, Payroll Specialist

### **Others Present as Identified**

Richard DeBusman

Robert Knapp

Jim McEntire

Brad Grad

James Scheunemann

Patti Morris

Ken Hays

The meeting commenced at 10:00 AM.

### **BUSINESS ITEMS STARTING AT 1:02 PM**

General Manager Sean Worthington advised that in early June the District's management team met for two days to complete a deep dive overhaul of the strategic plan. The resulting draft 2023 strategic plan was presented to the Commissioners at the July 11<sup>th</sup> board meeting. Commissioner changes to the plan were incorporated and the newly revised draft was then emailed the District's partners along with a request for comment. The revised draft plan was also posted on the District's website home page for two weeks for public review and comment.


At today's work session General Manager Worthington received public comments on each of the plan's strategic objective slides. Additionally, advance partner and public written comment was shared with Commissioners prior to the meeting. All comments written and verbal were recorded and will be compiled for review, response, and/or will be recommended for incorporation into the final plan as applicable at a future board meeting.

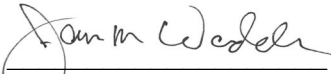
In response to community partner requests, the District will extend the comment period to August 5th, which will allow those who have not yet responded with suggestions to formally submit their comments. Additionally, within the next month or two the District will coordinate with the County Commissioners to schedule a joint work session to obtain their input on the plan.

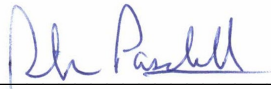
**ADJOURN**

There being no further business to come before the board, the meeting adjourned at 11:15 AM.

**ATTEST:**

  
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President

  
\_\_\_\_\_  
Vice President

  
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Secretary

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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/>.*

July 25, 2022 AM Work Session