

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1

Minutes of the Special Meeting of the Board of Commissioners

Main Office | 104 Hooker Road | Sequim, WA 98382

April 17, 2023 at 1:00 PM - This was a hybrid meeting

Commissioners Present

Jim Waddell, President

Ken Hays, Vice President, functioning also as Secretary

Staff Present (in person or via Zoom):

Sean Worthington, General Manager

Julie Metzger

Lori Carter, Controller/Auditing Officer

Kaylie Hunter

Jamie Spence, HR Manager

Mike Hill

Nicole Hartman, Communications Manager

Shanee Wimberly

Eric Jacobson, Business Analyst

Shawn Delplain

Chelsey Jung

Teresa Lyn, Executive Assistant

Commissioner Candidates Present:

Marc Sullivan

John Purvis

Nathan Adkisson

Others Present as Identified (in person or via Zoom):

Brian Grad

Kenneth Reandeu

Elizabeth Schilling

Pippa Eastlake

Janet Marx

Richard DeBusman

Ken Park

Solar Wind

The meeting commenced at 1:00 PM.

The board conducted a panel interview of three candidates: John Purvis, Nathan Adkisson, and Marc Sullivan.

At 2:44 PM the panel interview concluded. Commissioner Waddell recessed the meeting to enter into an Executive Session for approximately 30 minutes. General Manager Sean Worthington advised that there may or may not be action after the Executive Session.

EXECUTIVE SESSION

An executive session was held to evaluate the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g). Those in attendance were: Commissioners Waddell and Hays, General Manager Sean Worthington, Controller/Auditing Officer Lori Carter, Human Resources Manager Jamie Spence, and Communications Manager Nicole Hartman. The Executive Session ended at 3:12 PM.

ANNOUNCEMENT

The meeting reconvened at 3:12 PM. At that time, Commissioner Waddell made a motion to continue the discussion at the April 24th regular board meeting. Commissioner Hays seconded and the motion passed.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 3:15 PM.

Submitted by Teresa Lyn, Executive Assistant.

ATTEST:


Secretary

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/>.

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