

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
Minutes of the Regular Meeting of the Board of Commissioners
Main Office | 104 Hooker Road | Sequim, WA 98382
April 27, 2023 at 8:30 AM - 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
John Purvis, General Superintendent
Jamie Spence, HR Manager
Teresa Lyn, Executive Assistant

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

Ken Reandeau

The meeting commenced at 8:30 AM.

BUSINESS ITEMS


- A. Upon recommendation of staff, and upon motion from Commissioner Hays, seconded by Commissioner Waddell, and carried, the Board approved RESOLUTION No. 2271-23 filling a vacancy on the Board of Commissioners that was created by Rick Paschall's resignation on March 2, 2023. RESOLUTION No. 2271-23 appoints John Purvis to fill the District 2 position until the next general election in November of 2024. This appointment is effective Monday May 1, 2023.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 8:32 AM.

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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