

## **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 3, 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

Lori Carter, Controller/Auditing Officer

Jamie Spence, HR Manager

Nicole Hartman, Communications Manager

Eric Jacobson, Business Analyst

Teresa Lyn, Executive Assistant

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

Jack Smith

Kenneth Reandeu

Ken Park

Nathan Adkisson

The meeting commenced at 1:00 PM. President Waddell immediately recessed the meeting to enter into an Executive Session for approximately 45 minutes. General Manager Sean Worthington advised that action is expected after the Executive Session. No other agenda items are planned 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 1:51 PM.

### **ANNOUNCEMENT**

The meeting reconvened at 1:52 PM. Commissioner Waddell made a motion to interview the following six candidates for the District 2 Commissioner position on either April 4<sup>th</sup> or April 5<sup>th</sup> from 9AM to approximately 1 PM:

Jack Smith

Jason Zizzo

John Purvis

Marc Sullivan

Nathan Adkisson

Troye Jarmuth

Commissioner Hays seconded and the motion passed. A hiring decision is expected to be made the week of April 10<sup>th</sup>.

**ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 2:35 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/>.*

April 3, 2023