

**MINUTES OF THE SPECIAL MEETING OF APRIL 21, 2020
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The special meeting on April 21, 2020 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order commencing at 5:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the meeting via the teleconferencing system hosted via Zoom. The following District employees were also present; all other staff members were excused from attending the meeting.

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Ruth Clemens, Administrative Services Manager (ASM)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Joe Rehberger, Chief Legal Counsel

Call to Order: Commissioner Olsen called the regular meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Stearns made a motion to amend the agenda as presented: Commissioner Oosterman seconded the motion; the motion passed with all in favor.

Information or Discussion of Operations/Policy Issues:

Continuing Update – District Response to Coronavirus, COVID-19 Threat

FCSM Tartt provided an update on the District’s response to the COVID-19 pandemic addressing revenue, expenses, cash flow and the customer deferred payment option. The Board discussed these matters in further detail.

General Manager and Staff Updates: There were no updates.

Executive Session:

At 5:38 p.m., for 12 minutes until 5:50 p.m., Commissioner Olsen adjourned the special meeting to enter an executive session in accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. At 5:50 Commissioner Olsen extended the Executive Session until 6:00 p.m. The Executive Session was closed, and the Commission returned to the special meeting session at 6:00. No decisions were made.

Adjournment: Commissioner Stearns made a motion to adjourn the meeting: Commissioner Oosterman seconded the motion; the motion passed with all in favor. The meeting was adjourned at 6:01 p.m.

Russell E. Olsen, Commissioner and President

Attest:

Chris Stearns, Commissioner and Secretary