

MINUTES OF THE SPECIAL MEETING OF JULY 30, 2020
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The special meeting for July 2020 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Thursday, July 30, 2020, commencing at 3:50 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the teleconference meeting hosted via Zoom. The following District employees were also present for the meeting.

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Kim Gubbe, Director of Planning and Compliance (DPC)
- Jim Campbell, Director of Field Operations (DFO)
- Ruth Clemens, Administrative Services Manager (ASM)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Joe Rehberger, Chief Legal Counsel
- Andy Baker, Project Manager with FCS Group, the District's Rate Analyst
- Kurin Miller, Clerk to the Board

Call to Order: Commissioner Olsen called the special meeting to order at 3:50 p.m. The Pledge of Allegiance was recited.

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

At 3:51 p.m., Commissioner Olsen announced that the Board would enter into an Executive Session 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 in accordance with RCW 42.30.110 (1)(b) until 4:19 p.m. At 4:19 p.m., it was announced that the Executive Session would be extended until 4:45 p.m. At 4:45 p.m., it was announced that the Executive Session would be extended until 5:00 p.m. At 5:00 p.m., the Executive Session concluded, and the regular meeting resumed. No decisions were made by the Board during the Executive Session.

Adjournment: Commissioner Oosterman made a motion to adjourn the meeting: Commissioner Olsen seconded the motion; the motion passed with all in favor. The meeting adjourned at 5:00 p.m.



Russell E. Olsen, Commissioner and President

Attest:



Chris Stearns, Commissioner and Secretary