

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
AUGUST 28, 2017

A special meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road, on the above date commencing at 1:30 p.m.

Commissioners Present: Hugh E. Simpson, Jr., President; Will Purser, Vice President; Hugh Haffner, Secretary

Staff Present: Doug Nass, General Manager

Others Present: None

The special meeting was convened and it was announced that the meeting would immediately be recessed at 1:31 p.m. to go into executive session for the performance evaluation of a public employee, pursuant to RCW 42.30.110(1)(g). No action was anticipated to occur after the executive session. The executive session adjourned at 2:59 p.m., and the special meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 3:00 p.m.