

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
August 14, 2018 (AM)**

A special meeting of the Board of Commissioners of Public Utility District #1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road, on the above date commencing at 9:00 AM. The purpose of the meeting was to interview candidates for the Commissioner District 2 vacancy, pursuant to RCW 42.30.1 10(l)(h).

Commissioners Present: Hugh (Ted) E. Simpson, Jr., President
Will Purser, Vice President

Staff Present: Doug Nass, General Manager
Dave Papandrew, District Auditor
Jamie Spence, Human Resources Manager
Sean Worthington, Finance Manager/Treasurer
Nicole Clark, Communications Manager

Applicants Interviewed: Marc Sullivan
Stanton Creasey
Harold (Butch) Thayer
John (Jack) Smith

Others Present: Patti Morris
Elizabeth Schilling
Terry Lee
Fred Mitchell
Cameron Bruce
Brian Gord
Mike Doherty

Upon motion of Commissioner Simpson, and seconded by Commissioner Purser and carried, the Commissioners approved the interview questions that would be asked of all applicants. Commissioner Purser explained that all fourteen applicants would be interviewed, then a short list of applicants would be selected for a second round of interviews.

Upon completing the interviews with no further business to come before the Commission, the special meeting adjourned at 11:52 AM.