

MINUTES OF SPECIAL MEETING OF COMMISSIONERS
OF PUBLIC UTILITY DISTRICT NO. 3
OF MASON COUNTY, WASHINGTON

Vice President Jorgenson called a special meeting of the Mason County PUD No. 3 board of commissioners to order at 10:04 a.m. The meeting was held in the PUD 3 auditorium, at 2621 E Johns Prairie Road in Shelton, Washington, on Tuesday, October 7, 2015.

District officers present were: Commissioners, Thomas J. Farmer (by phone), Linda R. Gott and Bruce E. Jorgenson. Manager Annette Creekpaum; and Attorney Robert Johnson.

The following PUD 3 personnel were present: Telecommunications Manager Dale Knutson; Director of Engineering Terry Peterson; and Executive Assistant/Records Supervisor Lynn Eaton (recorded minutes).

No members of the public were in attendance.

MODIFICATION AND/OR APPROVAL OF AGENDA

It was noted that an executive session was scheduled for the purposes of item 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The estimated time is four hours with no action to follow.

EXECUTIVE SESSION

The commission went into executive session at 10:04 a.m. for the purposes of item 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase.

The executive session adjourned at 1:30 p.m. and the regular meeting reconvened. With no further business appearing, the commission meeting adjourned at 1:30 p.m.

Thomas J. Farmer, President

ATTEST:

Bruce E. Jorgenson, Vice President

Linda R. Gott, Secretary