

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

President Farmer called a special teleconference meeting of the Mason County PUD No. 3 board of commissioners to order at 10:00 a.m. The meeting was held virtually using Microsoft Teams in Shelton, Washington, on Monday, June 21, 2021.

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

The following PUD 3 personnel were present: Mary Taylor-Monger (recorded minutes).

No members of the public were present.

The commissioners adjourned to meet in executive session for the purposes of RCW 42.30.110 (1) "To consider the minimum prices at which real estate will be offered for sale or lease."

At 10:14 a.m. the executive session adjourned and the special meeting reconvened.

ACTION ITEM

Mr. Jorgenson moved, seconded by Ms. Gott to "Authorize PUD 3 Manager, Annette Creekpaum, to move forward with producing a resolution at a future meeting for the disposition of assets." MOTION PASSED UNANIMOUSLY.

With no further business appearing, the commission meeting adjourned at 10:16 a.m.



THOMAS J FARMER (Jun 29, 2021 22:08 PDT)

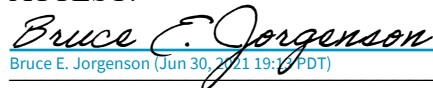
Thomas J Farmer, President



Linda R. Gott (Jun 30, 2021 19:12 PDT)

Linda R. Gott, Vice President

ATTEST:



Bruce E. Jorgenson (Jun 30, 2021 19:17 PDT)

Bruce E. Jorgenson, Secretary