

**THE BOARD OF COMMISSIONERS
OF
PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY, WASHINGTON**

MINUTES OF THE JUNE 14, 2024
SPECIAL COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County, Washington held a special meeting at 1411 W. Clark St., Pasco, WA, on June 14, 2024, at 8:30 a.m. Remote technology options were provided for the public to participate.

Those who participated from the District via remote technology or in person for all or part of the meeting were Commissioner Stu Nelson, President; Commissioner Roger Wright, Vice President; Commissioner Bill Gordon, Secretary; Scott Rhees, General Manager/CEO; Steve Ferraro, Assistant General Manager; Victor Fuentes, Engineering and Operations Senior Director; Katrina Fulton, Finance and Customer Service Director; Rosario Viera, Public Information Officer and Tyler Whitney, General Counsel.

There was no additional staff that participated in person or via remote technology for all or part meeting.

Public participating in person or via remote technology for all or part of the meeting was Mr. Roman D. Hernandez, Attorney, Cable Huston.

OPENING

Commissioner Nelson called the special meeting to order at 8:30 a.m. and lead the Pledge of Allegiance.

Commissioner Nelson reported that the purpose of the special meeting was to hold an executive session for the purpose of discussing with legal counsel current or potential litigation as allowed by RCW 42.30.110(i).

PUBLIC COMMENT

There was no public comment given.

EXECUTIVE SESSION

At 8:31 a.m., Commissioner Nelson called for an executive session that would end at 9:30 a.m. for the purpose of discussing with legal counsel current or potential litigation as allowed by RCW 42.30.110(i).

At 9:30 a.m., Commissioner Nelson reconvened the special meeting and called for an additional 15 minutes for the executive session that would end at 9:45 a.m. for the purpose of discussing with legal counsel current or potential litigation as allowed by RCW 42.30.110(i).


At 9:45 a.m., Commissioner Nelson ended the executive session and reconvened the special meeting. No final disposition was taken on any matter.

CLOSING OF MEETING – ADJOURNMENT

With no further business to come before the Commission, Commissioner Nelson adjourned the special meeting at 9:45 a.m. The next regular meeting will be June 25, 2024, and begin at 8:30 a.m. at the District's Auditorium located at 1411 W. Clark Street, Pasco, WA. Remote technology options will be provided for members of the public to participate.


Stuart Nelson, President


Roger Wright, Vice President


William Gordon, Secretary