



If you have general, or media questions please contact:
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NOTICE OF SPECIAL MEETING

The Board of Commissioners of Franklin Public Utility District No.1 will hold a special meeting beginning at **3:00 p.m., Wednesday, September 4, 2024**, in the District's Auditorium at 1411 W Clark St. Pasco, WA. The purpose of the special meeting is:

1. To hold an executive session as permitted by [RCW 42.30.110\(1\)\(a\)\(i\)](#): *"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency"*
2. To consider and take potential action on a settlement agreement regarding the District's voting system and commissioner district boundaries.

Final disposition will be taken at this special meeting. The special meeting agenda is available on the District's website www.franklinpud.com along with the meeting notice.

In person Attendance – Franklin PUD's Auditorium
1411 W Clark St. Pasco, WA

Virtual Attendance – Via Zoom

Join Zoom Meeting
<https://franklinpud.zoom.us/j/89326937445?pwd=ugsX35YQckSv8a9mjaBur1nKGa5WVY.1>

Meeting ID: 893 2693 7445

Passcode: 848055