

Public Utility District No. 1 of Franklin County, Washington
SPECIAL Commission Meeting Agenda

September 4, 2024 | Tuesday | 3 P.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Meetings of the Board of Commissioners are also available to the public via remote technology. Members of the public may participate by dialing: (888) 475-4499 US Toll-free or 1 (253) 215-8782

Join Zoom Meeting

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

Meeting ID: 893 2693 7445

Passcode: 848055

- 1) Open Special Meeting
- 2) 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”
- 3) To consider and take potential action on a settlement agreement regarding the District’s voting system and commissioner district boundaries.
- 4) Close Meeting – Adjournment

2024 Board of Commissioners

Stu Nelson, President ~ Roger Wright, Vice-President ~ Bill Gordon, Secretary