

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

**MINUTES OF THE MAY 6, 2025
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 May 6, 2025, at 9:00 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 Roger Wright, President; Commissioner Bill Gordon, Vice President; Commissioner Pedro Torres, Secretary; Steve Ferraro, Assistant General Manager; Natassja Ransom, HR Generalist; Jessica Marshall, Executive Assistant and Tyler Whitney, General Counsel.

Public participating in person or via remote technology for all or part of the meeting were identified as candidates one, two, and three.

OPENING

Commissioner Wright called the special meeting to order at 9:00 a.m.

Commissioner Wright reported that the purpose of the special meeting was to hold an executive session as permitted by RCW 42.30.110(1)(g).

At 9:00 a.m., Commissioner Wright called for an executive session to last until 11:30 a.m. He reported that the purpose of the executive session was to evaluate the qualifications of an applicant for public employment as allowed per RCW 42.30.110(1)(g).

At 11:30 a.m., Commissioner Wright ended the executive session and reconvened the special meeting into open session.


Commissioner Wright noted there would not be a discussion held regarding the Board's preferred candidate for the position of General Manager/CEO during today's special meeting.

CLOSING OF MEETING – ADJOURNMENT

Commissioner Wright adjourned the special meeting at 11:32 a.m. The next regular meeting will be May 13, 2025, 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.



Roger Wright, President



Bill Gordon, Vice President



Pedro Torres, Jr., Secretary