



If you have questions, please contact:

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NOTICE OF SPECIAL MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County will hold a special meeting beginning at **9:00 AM on Tuesday, May 6, 2025**, in the District's Auditorium at 1411 W. Clark St., Pasco, WA. The purpose of the special meeting is, and the business to be transacted, is as follows:

1. To hold an executive session as permitted by RCW 42.30.110(1)(g): *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
2. To hold a potential Board discussion regarding the Board's preferred candidate for the position of General Manager/CEO, and to potentially and conditionally award the position of General Manager/CEO to the Board's preferred candidate, subject to final appointment by resolution at a subsequent regular 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
<https://franklinpud.zoom.us/j/84212246658?pwd=u5Z7gUrYyAaXT9g8nDZeDnezgrYU6Z.1>

Meeting ID: 842 1224 6658 Passcode: 207614