SPECIAL MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD Thursday July 21, 2022

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in special session at the PUD Auditorium in Raymond, WA at the hour of 10:00 am. Present were Commissioners Oakes, Anderson and Hickey, Attorney Penoyar, General Manager Dunsmoor, and Auditor Angie Enlow.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT

The Board entered an Executive Session, expected to return to open session at 11:04 am, regarding the Qualifications of an Applicant for Public Employment with possible action anticipated after returning to Open Session. The Executive Session began at 10:04 am. The Board returned to open session at 11:04 am and requested fifteen more minutes. The Board returned to open session at 11:19 am.

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed, offering Marc Wilson the position of General Manager.

There being no further business the meeting was adjourned at 11:25 am.

President Oakes