Special Meeting Agenda PUD Board of Commissioners

Tuesday, August 6, 2024 3:00 PM 310 Four Corners Rd. and per ZOOM Port Townsend, WA 98368 And online via ZOOM



To join online go to: <u>https://zoom.us/my/jeffcopud</u>. Follow the instructions to login. Meetings will open 10 minutes before they begin. TOLL FREE CALL IN #: 833-548-0282, Meeting ID# 4359992575#. Use *6 to mute or unmute. *9 to raise a hand to request to begin speaking.

1. Call to Order

JPUD will be offering both virtual on-line meetings as well as in-person meetings, unless advance notice is provided. Online participant audio will be muted upon entry. Please unmute at the appropriate time to speak. If you are calling in, use *6 to mute and unmute and*9 to raise a hand to request to speak.

2. Roll Call

Establishment of Quorum by confirming attendance of commissioners present.

3. Agenda Review

Recommended Action: Approve a Motion to adopt agenda as presented

4. PUD 2023 Financial Audit - Tyler Canady CPA Bollinger, Segard, Gilbert & Moss, LLP

5. Adjourn