

## Special Meeting Agenda

### PUD Board of Commissioners

Thursday, January 30, 2025 10:00 AM  
310 Four Corners Rd./and per ZOOM  
Port Townsend, WA 98368  
and online via Zoom



**To join online go to:** <https://zoom.us/my/jeffcopud>. 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. Broadband and Cybersecurity Plans

##### 4.1 Gardiner Aerial Bid

[25BB0801\\_Agenda Report Gardiner Aerial.pdf](#)

[Layout2.pdf](#)

[25BB0801\\_ITB.pdf](#)

RA: Approve a motion authorizing the General Manager to publish an invitation to bid for Gardiner Fiber Aerial Construction Project (Bid No. 25BB0801)

##### 4.2 BEAD Resolution

[BEAD GRANT Prez.pdf](#)

[BEAD Application Certification Resolution.pdf](#)

4.3 Low-Cost Broadband Rate

[BB RATES & Packages.pdf](#) 

[BB Rates Notes.pdf](#) 

[Resolution 2025-XXXX Resolution Adopting Broadband Rates.pdf](#) 

RA: Approve Resolution 2025-XXXadopting a new Low-Cost rate for Retail and Wholesale Broadband Services.

4.4 MOU w/ HCC

[MOU JPUD HCC BEAD \(HCC signed\).pdf](#) 

RA: Approve a motion authorizing the GM to enter into a Memorandum of Understanding with Hood Canal Communications regarding the application of BEAD funding

4.5 Cybersecurity Plan

[AR Cybersecurity.pdf](#) 

[CyberSec Plan.pdf](#) 

RA: Approve a motion adopting the Cybersecurity Plan

**5. Adjourn**