

Regular Meeting Agenda

Regular Meeting

Tuesday, February 4, 2025 4:00 PM
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. Public Comment

The public comment period allows members of the public to comment, limited to 3 minutes each, on any items not specifically listed on the Agenda or for items listed on the Consent Agenda. Prior to any public comment, members of the public must first be recognized by the President, or the designated Chair of the meeting, and are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's meeting. After an initial warning by the President, or the designated Chair of the meeting, individuals who intentionally violate these guidelines through actual disruption of the Commission meeting will be dropped from the meeting. (15 min)

5. Manager and Staff Reports

For information only, not requiring a vote.

5.1 Jeff Dodd - Safety Moment

6. Commissioner Reports

7. Consent Agenda

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

7.1 Prior Minutes

[PUD BOC Regular Meeting 01-21-2025 Minutes Draft pdf.pdf](#) 

[PUD BOC Special Meeting 01-21-2025 Minutes Draft pdf.pdf](#) 

7.2 Vouchers

[Voucher Approval Form for the Commissioners 2 4 25.pdf](#) 

[Voucher Certification with Supporting Warrant & PR Register 2 4 25.pdf](#) 

7.3 Financial Report

No report for this meeting

7.4 Calendar

[BOC Calendar February 4, 2025.docx](#) 


7.5 Correspondence Log

[CL20250204.pdf](#) 

8. Old Business

For the OLD and NEW BUSINESS section discussions: please hold public comment until each presentation is done but before the vote.

8.1 MRSC Resolution and Procurement Manual

[BOC Agenda Report Form--Procurement Manual Update and Joining MRSC Rosters.docx](#) 

[Procurement PP DRAFT 1.10.2025 \(002\).docx](#) 

[Final MRSC Procurement Resolution 2025 01 30 \(002\).docx](#) 

To approve Resolution to join MRSC Roster and revised PUD Procurement Manual

8.2 Broadband Construction Plan

9. New Business

10. Adjourn

Public Utility District No. 1 of Jefferson County is an Equal Opportunity Provider and Employer