

**MINUTES OF THE SPECIAL MEETING OF FEBRUARY 22, 2017
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Special Meeting of the Commissioners of Public Utility District No. 1 was called to order on Wednesday, February 22, 2017, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 3:00 p.m. Commissioners Chris Stearns, Russell Olsen, and Linda Oosterman (via telephone) were present for the meeting. Also present was John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Director of Finance and Administration (DFA), and Joni Baker, the District's Real Estate Broker from Prime Locations.

Call to Order: Commissioner Stearns called the regular meeting to order at 3:03 p.m. The Pledge of Allegiance was recited by all present.

Approval of the Agenda: Commissioner Olsen made a motion to approve the agenda as presented: Commissioner Oosterman seconded the motion; all in favor.

At 3:05 p.m., Commissioner Stearns announced that the Board would be entering Executive Session as authorized by RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price until 3:35 p.m. At 3:35 p.m., Commissioner Stearns announced that the Executive Session would be extended for 15 minutes until 3:50 p.m. At 3:50 p.m., Commissioner Stearns announced the meeting would be extended for 10 minutes until 4:00 p.m. At 4:00 p.m., the Executive Session was adjourned and the regular meeting resumed. No decisions were made.

Adjournment: Commissioner Olsen made a motion to adjourn the meeting: Commissioner Oosterman seconded the motion; all in favor. The meeting was adjourned at 4:00 p.m.



Chris Stearns, Commissioner and Vice President

Attest:



Russell E. Olsen, Commissioner and Secretary