

**MINUTES OF THE SPECIAL MEETING OF MARCH 21, 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 Tuesday, March 21, 2017, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:00 p.m. Commissioners Russell Olsen, Linda Oosterman, and Chris Stearns were present for the meeting. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Director of Finance and Administration (DFA), Joni Baker, the District's Real Estate Broker, and Kurin Rosado, Clerk to the Board.

Call to Order: Commissioner Oosterman called the regular meeting to order at 5:00 p.m. The Pledge of Allegiance was recited by all present.

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

Consent Calendar: Commissioner Olsen made a motion to approve the Consent Calendar, Commissioner Stearns seconded the motion; all in favor.

Public Comments: None

At 5:02 p.m., Commissioner Oosterman announced that the Board would be entering Executive Session 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, as authorized by RCW 42.30.110 (1)(b), until 5:45 p.m. At 5:45 p.m., it was announced in the public area that the Executive Session would be extended until 6:15 p.m. At 6:15 p.m., it was announced in the public area that the Executive Session would be extended until 6:30 p.m. At 6:30 p.m., it was announced in the public area that the Executive Session would be extended until 6:45 p.m. At 6:45 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 Stearns seconded the motion; all in favor. The meeting was adjourned at 6:52 p.m.



Linda Oosterman, Commissioner and President

Attest:



Russell E. Olsen, Commissioner and Secretary