

**SPECIAL MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Monday March 23, 2020**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in special session at the PUD Auditorium in Raymond, Washington at the hour of 10:00 A.M. Present were Commissioner Anderson, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, WOC Operations Manager Craig Murray, and Customer Service Manager Mark Hatfield. Present via teleconference were Commissioners Oakes and Swanson, Attorney Penoyar, Power Resource Manager Humaira Falkenberg, POC Operations Manager Jim Hilbert, Assistant POC Operations Manager Bernie Boucher, and Finance Manager Renae Powell.

PLEDGE OF ALLEGIANCE

AGENDA ITEMS:

A discussion regarding the District's response to the current pandemic event was held.

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed adding wording to Resolution No. 1428 in regard to the District waiving late fees and disconnects during this time.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed adopting Resolution No. 1428, A Resolution Authorizing the General Manager to Take Action to Ensure the Health and Safety of Employees and the Public; And Declaring an Emergency Under RCW 39.04.280, with the adopted changes.

There being no further business, the meeting was adjourned at 10:48 AM.