

Mason County PUD 1
Board of Commissioners Special Meeting
November 8th, 2013

Present

Ron Gold- President
Karl Denison- Vice President
Jack Janda- Board Secretary
Steve Taylor- General Manager
Rob Johnson- District Legal Counsel

Special Meeting-

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 9:00 a.m. on November 8, 2013 at Alderbrook Resort Mt. Elinor Room. The meeting was held in executive session pursuant to RCW 42.30.110(g).

At noon Ron called a recess for one hour. At 1:00 p.m., the manager and district's attorney joined the meeting.

Public Comment

There were no public in attendance.

Meeting Adjourned at 3:45 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary