

SPECIAL MEETING  
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

March 10, 2020

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 6:00 p.m. via Microsoft Teams with the following Commissioners present: Larry Schaapman, Vice-President; Judy Wilson, Secretary; and Nelson Cox, Commissioner. Commissioners Flint and Walker were absent due to personal business.

An executive session was announced at 6:00 p.m. to last until 7:00 p.m. for the purpose of discussing emergency response protocol with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 6:45 p.m. and the regular session resumed.

Due to the emergency nature and purpose of special meeting, twenty-four hour advance notice requirements are waived as per RCW 42.30.080(4) which reads: *"The notices provided in this section may be dispensed with in the event a special meeting is called to deal with an emergency involving injury or damage to persons or property or the likelihood of such injury or damage, when time requirements of such notice would make notice impractical and increase the likelihood of such injury or damage."*

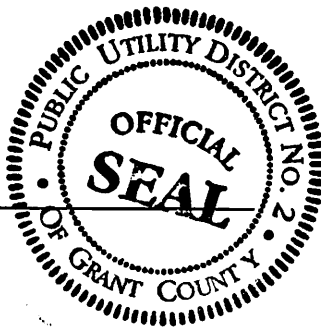
There being no further business to discuss, the March 10 special meeting officially adjourned at 6:37 p.m.

ABSENT

\_\_\_\_\_  
Tom Flint, President

ATTEST:

\_\_\_\_\_  
/s/  
Judy Wilson, Secretary



\_\_\_\_\_  
/s/  
Larry Schaapman, Vice President

ABSENT

\_\_\_\_\_  
Dale Walker, Commissioner

\_\_\_\_\_  
/s/  
Nelson Cox, Commissioner