

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

May 6, 2020

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 3:00 p.m. via conference call with the following Commissioners present: Tom Flint, President; Larry Schaapman, Vice-President; Judy Wilson, Secretary; Dale Walker, Commissioner; and Nelson Cox, Commissioner.

An executive session was announced at 3:00 p.m. to last until 4:00 p.m. to discuss legal risks of current practice or proposed action with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:00 p.m. and the regular session resumed.

An additional executive session was announced at 4:00 p.m. to last until 4:15 p.m. to discuss legal risks of current practice or proposed action with legal counsel present pursuant to RCW 42.30.110(1)(i). The executive session concluded at 4:15 p.m. and the regular session resumed.

There being no further business to discuss, the May 6 meeting officially adjourned at 4:15 p.m.

ATTEST:

_____/s/
Judy Wilson, Secretary



_____/s/
Dale Walker, Commissioner

_____/s/
Tom Flint, President

_____/s/
Larry Schaapman, Vice President

_____/s/
Nelson Cox, Commissioner