



Special Meeting of the PSERN Operator - Board of Directors

Location: To be conducted virtually: Microsoft Teams Meeting

Date: Friday, July 30, 2021

Time: 10:00 a.m. – 11:00 a.m.

Teams Call: Members of the public are invited to participate in the virtual meeting by telephone or video by using the following phone number and meeting ID: 1-425-653-6586 Meeting ID: 954 533 840#

Directors: Lora Ueland, Harold Scoggins, Brenda Bauer, Kurt Triplett, Chris Elwell, Dan Yourkoski

Alternates: Brad Miyake, Kristin Meitzler, Mark Schmidt, Matt Morris, Dwight Dively, Shawn Hayes

Agenda Details:

1. Call to Order – Board Chairperson 10:00 a.m.
2. Roll Call – All 10:01 – 10:03 a.m.
3. Public Comment – Board Chairperson 10:04 – 10:09 a.m.

Board Chairperson to open floor for public comment. Members of the public are invited to address the Board of Directors for a period of time not to exceed three minutes
4. Executive Session – Board Chairperson 10:10 – 10:40 a.m
5. Selection of the Executive Director – Board Chairperson 10:41 – 11:00 a.m.

(Decision)

Next Meeting: August 26, 2021