



AGENDA
PSERN OPERATOR BOARD OF DIRECTORS SPECIAL MEETING
November 22, 2024

Location: PSERN Conference Room 19717 62nd Ave S, E102, Kent, WA 98032

Virtual meeting: Microsoft Teams (details below)

Date: Friday, November 22, 2024

Time: 1:00 p.m. – 2:00 p.m.

Microsoft Teams Meeting: Members of the public are invited to participate in the meeting in person at the location above or virtually by telephone or video by using the following phone number and meeting ID: 253-372-2181 Meeting ID: 519318220#.

Directors: Chief Harold Scoggins (Chair), Dwight Dively, Vonnie Mayer, Kurt Triplett, Chief Dan Yourkoski

Agenda Details

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| 1. | Call to Order – Meeting Chair | 1:00 p.m. |
| 2. | Roll Call – Tracey Doss | 1:00 p.m. |
| 3. | Public Comment – Meeting Chair | 1:00 – 1:05 p.m. |
| 4. | Accountability and Financial Audit Entrance Conference
<i>Presenter: Washington State Auditor’s Office</i> | 1:05 – 2:00 p.m. |

Adjourn