

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT**

**Special Meeting**

**April 26, 2022**

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The Special Meeting was convened virtually by President Tanya Olson at 9:00 a.m. Those attending were Rebecca Wolfe, Vice President; Sidney Logan, Secretary; CEO/General Manager John Haarlow; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; other District staff; Commission & Executive Services Director Melissa Collins; Assistant Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Jenny Rich.

\*\*Commissioner Olson read the following statement:

In accordance with the governor's Proclamation 20-28.15, we are holding meetings remotely.

**Lower Snake River Dam (LSRD) Workshop**

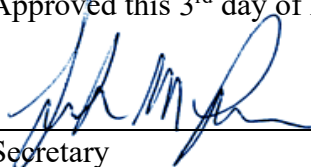
CEO/General Manager John Haarlow and Assistant General Counsel Jeff Kallstrom provided opening comments for the informational Workshop on the Lower Snake River Dam (LSRD).

Senior Manager Power Supply Garrison Marr and Manager Natural Resources Keith Binkley provided a presentation at places, by reference made part of the packet, which summarized the Overview of Projects and Regional Discussion, Review of Engagement Principles, and Analytical Discussion across Engagement Principles.

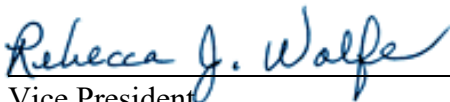
**ADJOURNMENT**

There being no further discussion, the Special Meeting of April 26, 2022, adjourned at 11:05 a.m.

Approved this 3<sup>rd</sup> day of May, 2022.

  
Secretary

  
President

  
Vice President