

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

June 6, 2023

The Special Meeting was convened by President Rebecca Wolfe at 9:00 a.m. Those attending were Sidney Logan, Vice President; Tanya Olson, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Commission & Executive Services Director Melissa Collins; and Clerk of the Board Allison Morrison.

**BOARD RETREAT**

CEO/General Manager John Haarlow opened the retreat, followed by an overview of Governance Policy by General Counsel Colin Willenbrock.

Commission & Executive Services Director Melissa Collins introduced the Board's high-priority policies for review.

The meeting recessed at 10:44 a.m. and reconvened at 10:52 a.m.

The retreat continued with the review of additional policies.

The meeting recessed at 12:26 p.m. and reconvened at 12:58 p.m.

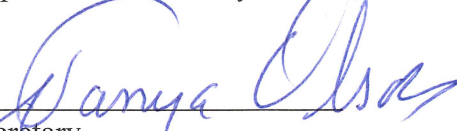
The retreat continued with discussions on staff recommendations, the Board & Owner Linkage Plan, and the Climate Change Policy strategy.


The next steps would include staff preparing a redlined version of the suggested changes for Board review, followed by approval at a future Commission meeting.

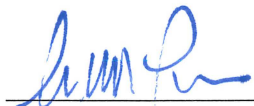
**ADJOURNMENT**

There being no further discussion, the Special Meeting of June 6, 2023, adjourned at 3:29 p.m.

Approved this 13<sup>th</sup> day of June, 2023.

  
Secretary

  
President

  
Vice President