

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT**

**Special Meeting**

**March 26, 2024**

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The Special Meeting was convened virtually by President Sidney Logan at 9:01 a.m. Those attending were Tanya Olson, Vice President; Rebecca Wolfe, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Chief Financial Officer Scott Jones; Commission & Executive Services Director Melissa Collins; and Clerk of the Board Allison Morrison.

**BOARD POLICIES DISCUSSION**

CEO/General Manager John Haarlow opened the Special Meeting and provided a brief security update to the Board.

President Logan introduced the Board's high-priority policies and Executive Limitations for review.

The meeting recessed at 10:47 a.m. and reconvened at 10:55 a.m.

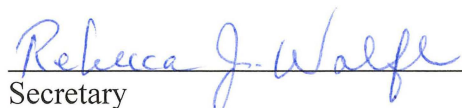
The meeting continued with the review of additional policies.

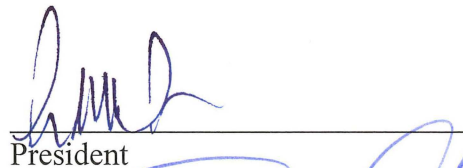
The next steps would include staff preparing a redlined version of the suggested changes for Board review, followed by approval at the April 16, 2024, Commission meeting.

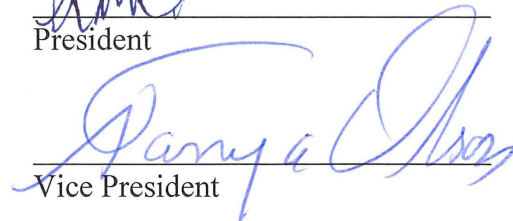
**ADJOURNMENT**

There being no further discussion, the Special Meeting of March 26, 2024, adjourned at 12:35 p.m.

Approved this 2<sup>nd</sup> day of April, 2024.

  
Secretary

  
President

  
Vice President