

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

December 30, 2025

The Special Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice President; Julieta Altamirano-Crosby, Secretary (Virtually); CEO/General Manager John Haarlow; Acting Chief Legal Officer Sara Di Vittoro; other District staff; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. CONSENT AGENDA

A. Discussion and Approval of an Emergency Declaration, Purchases and Public Works Contracts

A motion unanimously passed approving an Emergency Declaration, Purchases and Professional Services Contract.

Senior Manager Regional Design & Construction Services Aaron Janisko provided a presentation on the December 2025 Windstorm.

Commissioner Logan asked if the Board would be interested in participating in signing thank you letters to mutual aid crews. The Board concurred with this request. Clerk of the Board Allison Morrison will provide these letters at the next Commission meeting.

ADJOURNMENT

There being no further discussion, the Special Meeting of December 30, 2025, adjourned at 9:23 a.m.

Approved this 6th day of January, 2026



Secretary



President



Vice President