

## **NOTICE OF SPECIAL MEETING**

The Board of Commissioners of Franklin Public Utility District No.1 will hold a special meeting beginning at **8:30 a.m., Friday, June 14, 2024** in the District's Auditorium at 1411 W Clark St. Pasco, WA. The purpose of the special meeting is to hold an executive session as permitted by <u>RCW</u> <u>42.30.110(1)(a)(i)</u>:

"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency"

<u>Final disposition will not be taken on any matter at this special meeting.</u> The special meeting agenda is available on the District's website <u>www.franklinpud.com</u> along with the meeting packet.

In person Attendance – Franklin PUD's Auditorium 1411 W Clark St. Pasco, WA

Virtual Attendance – Via Zoom

Join Zoom Meeting <a href="https://franklinpud.zoom.us/j/85170208843?pwd=5rlES09UZtAhWlvZXetLaROtRZ6jlU.1">https://franklinpud.zoom.us/j/85170208843?pwd=5rlES09UZtAhWlvZXetLaROtRZ6jlU.1</a>

Meeting ID: 851 7020 8843

Passcode: 606692