

PACIFIC CITY JWSA BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES

August 8, 2023

Chair Donohue started the Special Meeting in person at KCC and virtually through Microsoft Teams.

Directors Present: (In Person) Tom Donohue, Sean Carlton, Anne Price, and Kathleen Starostka. Cameron Gogas was absent.

Guests Present: Tim Hirsch (Virtually)

Staff Present (In person): John Wesely, Rachelle DeLoe. Staff Present (Virtually): Jeb Pippenger, and Leonard Whiteman.

Chair Donohue called to order the Special Meeting at 5:01 PM

**SDC Methodology and Rate Schedule**

No public comments.

Adjourn the meeting at 5:02PM.

The PCJWSA Board of Directors approved these minutes on September 12, 2023, by the following votes:

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Tom Donohue, Chairman of the Board

\_\_\_\_\_  
John Wesely, Authority Manager