

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting January 29, 2013**

Call to Order:	President Commissioner	
Approval of Agenda:	President Commissioner	(5:00)
Consent Calendar:	Resolution 13-04 Professional Services Contract 2 nd Amendment JW Morrisette & Associates. PS – Tanglewilde Projects Resolution 13-05 Professional Services Contract 1 st Amendment JW Morrisette & Associates. PS – Covington Arsenic Treatment	(5:03)
Executive Session:	To evaluate the qualifications of a candidate for appointment to elective office as authorized under RCW 42.30.110 (1) (h).	(5:10)
Action Items:	Announcement of District 2 Commissioner Candidates to be Interviewed.	(7:25)
Adjournment:		(7:30)

Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Seek to find a cost effective way to provide a low income assistance program.	M
5. Continue to develop partnerships region-wide.	M
6. Increase understanding of, and prioritize, potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

Commission Calendar 2013

January 22	Second PUD Board Meeting	All
January 29	PUD Board Special Meeting All Staff meeting 8:00 a.m. - Commissioner Oosterman	All
January 31	Oosterman	
January 31 - February 1	WPUDA Optional Association Meetings - Olympia	
February 12	First TPUD Board Meeting	All
February 26	Second PUD Board Meeting	All
February 28	All Staff meeting 8:00 a.m. - New Commissioner	
February 28 - March 1	WPUDA Meetings-Olympia	
March 12	First TPUD Board Meeting	All
March 20-22	WPUDA Meetings-Olympia	
March 26	Second PUD Board Meeting	All
March 28	All Staff meeting 8:00 a.m. - Commissioner Stearns	
March 28	WPUDA Water Committee Meeting-Olympia	
April 9	First TPUD Board Meeting	All
April 17 - 19	WPUDA Annual Business Meetings - Olympia	
April 23	Second PUD Board Meeting All Staff meeting 8:00 a.m. - Commissioner Oosterman	All
April 25	Oosterman	
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee	
May 28	Second PUD Board Meeting	All
May 30	All Staff meeting 8:00 a.m. - New Commissioner	