

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
SPECIAL MEETING, February 22, 2017
Location: Thurston County PUD No. 1 Office, 921 Lakeridge Way SW, # 301, Olympia 98498
(Call to Order – 3:00 p.m.)

Call to Order: President Linda Oosterman

Pledge of Allegiance:

Approval of Agenda:

Executive Session: As authorized by RCW 42.30.110 to discuss the minimum price at which property will be offered for sale or lease.

Return to Special Meeting Regular Session:

Adjournment:

Note: Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

2015-2017 Strategic Goals

1. **Effectiveness:** Strive to be an effective organization.
2. **Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. **Stewardship:** Be good stewards of the District's resources.
4. **Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors, and state agencies.
5. **Growth:** Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

February 23	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
February 28	Second TPUD Board Meeting	All
March 14	First TPUD Board Meeting	All
March 15-17	WPUDA Association Meetings - Olympia	
March 28	Second TPUD Board Meeting	All
March 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 30	WPUDA Water Committee Quarterly Meeting - Olympia	
April 11	First TPUD Board Meeting	All
April 12-14	WPUDA Association Meetings - Olympia	
April 25	Second TPUD Board Meeting	All
April 25-26	WPUDA Customer Service Group Meeting - TBD	
April 26-27	WPUDA Finance Officers Meeting - TBD	
April 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 27-28	WPUDA Records Roundtable - TBD	
May 9	First TPUD Board Meeting	All
May 10-11	WPUDA Telecom Workshop - Spokane	
May 17-18	WPUDA Administrative Professionals Roundtable - TBD	
May 18	WPUDA Strategic Planning Committee - Olympia	
May 23	Second TPUD Board Meeting	All
May 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 13	First TPUD Board Meeting	All
June 27	Second TPUD Board Meeting	All
June 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 29	WPUDA Water Committee Quarterly Meeting - Olympia	
June 30	Annual TPUD Picnic @ 2:00 p.m. - TBD	All
July 13	First TPUD Board Meeting	All
July 19-21	WPUDA Association Meetings - Ocean Shores	
July 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
July 27	Second TPUD Board Meeting	All