AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting January 13, 2015

Call to Order: President Commissioner Olsen   (2:00)

Approval of Agenda: President Commissioner Olsen   (2:03)

Discussion Items:
Information or Discussion of Operations/Policy Issues: (2:20)
            Commissioner Assignments
            Customer Desired Improvements
            Strategic Plan

Staff Reports: **General Manager Report**   (4:00)

Commissioner Topics, Discussion and Reports: (Russ, Linda, Chris)   (4:10)

Summary of Assignments: (4:25)

Adjournment: (4:30)

Informational Supplement

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

2013-14 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 the 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

January 13	Commisssion Retreat, at WPUDA Bldg., 2:00 p.m. to 4:30 p.m.	
January 13	First TPUD Board Meeting	All
January 14-16	WPUDA Association Meetings & Legislative Reception - Olympia	
January 22	Community Meeting @ Lydia Hawk Elementary	
January 27	Second TPUD Board Meeting	All
January 29	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 10	First TPUD Board Meeting	All
February 18-20	WPUDA Association Meetings & Legislative Luncheon - Olympia	
February 19	"On-The-Hill" Legislative Luncheon	
February 24	Second TPUD Board Meeting	All
February 26	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 10	First TPUD Board Meeting	All