

**AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 10, 2023
(Call to Order – 5:00 p.m.)**

The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782 and enter webinar ID no. 841 4741 6477.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Consent Calendar: Approval of Minutes: September 25, 2023, September 12, 2023 (Revised)

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: September 27, 2023, October 4, 2023

2) Payroll: October 5, 2023

Other:

1) **Resolution 23-45, 2023 Employee Classifications and Salary Ranges Update**

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction and Discussion – New URAC Applicant – Ken Hoedeman

1st Reading – Resolution 23-44, Policy Updates

Action/Approval Item(s): None

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: Julie Parker, Assistant General Manager

Financial Variance or Quarterly Report (every 4th week's meeting)

Commissioner Topics and Discussion: Commissioners Olsen, Oosterman, and Stearns

Commissioner Assignments:

Adjournment:

Informational Supplement

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

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.

Projected 2023 Commission Agenda

October 10	First October Commission Meeting	5:00 p.m.	All
October 24	Second October Commission Meeting	5:00 p.m.	All
October 26	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 7	Quarterly Strategic Planning Workshop	5:00 p.m.	All
November 10	Veterans Day (observed)	-	-
November 14	First November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 15-17	WPUDA Association Meetings (Olympia)	-	-
November 23-24	Thanksgiving Holiday	-	-
November 28	Second November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 30	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 7	Thurston PUD Employee Holiday Celebration	2:00 p.m.	-
December 12	First December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	Second December Commission Meeting	5:00 p.m.	All
December 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-