

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Strategic Planning Session – May 2, 2023
(Call to Order – 10:00 a.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Agenda Items:

1. Welcome
2. Funding Options – Green Cove Creek Culvert Replacement Project (Commissioners and staff)
3. Training Alternatives to WPUDA Opportunities (Commissioners and staff)
4. Discussion, “How to best proceed in our water system consolidation as opposed to expansion and acquiring new water systems which had been our old mantra, but isn’t able to continue under the most recent DOH guidelines eliminating their loan forgiveness” (Commissioners and staff)
5. Working Lunch and Discussion of Projected Activities (Commissioners only)

Adjournment: President Chris Stearns

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

May 2	Quarterly Strategic Planning Workshop	10:00 a.m.	All
May 9	First May Commission Meeting	5:00 p.m.	All
May 23	Second May Commission Meeting	5:00 p.m.	All
May 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
May 29	Memorial Day	-	-
June 13	First June Commission Meeting	5:00 p.m.	All
June 27	Second June Commission Meeting	5:00 p.m.	All
June 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 29	WPUDA Water Committee Meeting (Location TBD)	-	-
July 4	Independence Day	-	-
July 11	First July Commission Meeting	5:00 p.m.	All
July 25	Second July Commission Meeting	5:00 p.m.	All
July 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
August 1	Quarterly Strategic Planning Workshop	10:00 a.m.	All
August 8	First August Commission Meeting	5:00 p.m.	All
August 22	Second August Commission Meeting	5:00 p.m.	All
August 31	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-