

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Strategic Planning Session – November 7, 2023
(Call to Order – 5:00 p.m.)**

Call to Order: President Chris Stearns

Approval of Agenda: President Chris Stearns

Agenda Items:

1. Welcome
2. Discussion of Projected Activities (Commissioners only)
3. Discussion – PFAS Updates
4. Discuss Water System Growth
 - a. Systems and connections
 - b. Systems with water rights - potential for large growth
5. 2023 Revenue Update (Julie and TaSeana)
6. Discussion – Potential Surplus Reallocation Options and Staff Recommendations (Commissioners and staff)
7. Water Trees and Placement – Including Maxvale
8. Election Costs – How Will We Pay?
 - a. Primary 2024 (if 3 or 4 filed for PUD District No. 1 office) - \$65,000
 - b. General 2024 (includes state and local districts)
\$145,500
 - c. Invite Mary Hall to Attend PUD Public Meeting
9. Potential Spike in Gas Prices and Impact to 2023 and 2024 Budgets
10. Green Cove Culvert Project and Funding Update
11. Other Commissioner and Staff Reports (Commissioners and staff)

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

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.	-