

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Special Meeting – July 6, 2023  
(Call to Order – 1:00 p.m.)**

**Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend 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. 828 2768 9973.**

**Call to Order:** Vice President Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** Vice President Linda Oosterman

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

**Action/Approval Item(s):**

Resolution 23-28, Authorization to Apply for Public Works Loan for Tanglewilde Phase 1 Mainline

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

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

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

**Executive Session:**

**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

July 10	First July Commission Meeting	5:00 p.m.	All
July 12-14	WPUDA Association Meetings (Suquamish Clearwater Casino Resort, Suquamish, WA)		
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.	-
September 4	Labor Day	-	-
September 12	First September Commission Meeting	5:00 p.m.	All
September 13-15	WPUDA Association Meetings (Holiday Inn, Richland WA)	-	-
September 19	Public Hearing - 2023 Rates, Fees and Budgets	5:00 p.m.	All
September 25	Second September Commission Meeting	5:00 p.m.	All
September 27-29	WPUDA Water Workshop (TBD)	-	-
September 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-