

**AMENDED AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – February 27, 2024**  
**(Call to Order – 5:00 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: 970 3278 6949.**

**Call to Order:** President Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** President Linda Oosterman

**Consent Calendar:** Approval of Minutes: February 6, 2024, February 13, 2024

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: February 14, 2024, February 21, 2024

2) Payroll: February 20, 2024

Other:

1) Emergency Waiver of Competitive Bidding Requirements, Pattison 500 – February 15, 2024

2) Excuse Commissioner Olsen from the Regular Commission Meeting – February 27, 2024

**3) Emergency Waiver of Competitive Bidding Requirements, Tanglewilde 600 – February 25, 2024**

**Approval of Consent Calendar:** President Linda Oosterman

**Public Comments:**

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

**Introduction of New District Employee – Blake Nylund, Planning and Compliance Specialist**

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

Resolution 24-05, Thurston PUD Diversity, Equity, and Inclusion Commitment

Resolution 24-06, 1<sup>st</sup> Amended 2024 Capital Budget

**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:**

**Executive Session:**

**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 2024 Commission Agenda

February 27	Second Regular February Commission Meeting	5:00 p.m.	All
February 29	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 12	First Regular March Commission Meeting	5:00 p.m.	All
March 15-17	WPUDA Association Meetings (Virtual)	-	-
March 26	Second Regular March Commission Meeting	5:00 p.m.	All
March 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 28	WPUDA Water Committee Meeting (Olympia)	-	-
April 9	First Regular April Commission Meeting	5:00 p.m.	All
April 17-29	WPUDA 2024 Annual Conference (Skamania Lodge - Stevenson, WA)	-	-
April 23	Second Regular April Commission Meeting	5:00 p.m.	All
April 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 7	Quarterly Strategic Planning Session	5:00 p.m.	All
May 14	First Regular May Commission Meeting	5:00 p.m.	All
May 28	Second Regular May Commission Meeting	5:00 p.m.	All
May 30	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
May 27	Memorial Day	-	-
June 11	First Regular June Commission Meeting	5:00 p.m.	All
June 25	Second Regular June Commission Meeting	5:00 p.m.	All