

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Special Meeting – January 26, 2024  
(Call to Order – 1:30 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: 836 6627 7851.**

**Call to Order:** President Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** President Linda Oosterman

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

Discussion – Potential DWSRF Loan/Grant Opportunities

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

Motion to Grant the General Manager the Authority to Accept the Drinking Water State Revolving Fund Loans/Grants for Projects up to \$8 Million

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

**Presentations:**

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

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

**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 Calendar

January 26	Special Commission Meeting	1:30 p.m.	-
February 6	Quarterly Strategic Planning Session	5:00 p.m.	All
February 13	First Regular February Commission Meeting	5:00 p.m.	All
February 14-16	WPUDA Association Meetings (Olympia)	-	-
February 19	Presidents' Day	-	-
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.	-