

**Draft AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Strategic Planning Session – February 6, 2024
(Call to Order – 5:00 p.m.)**

Call to Order: President Linda Oosterman

Approval of Agenda: President Linda Oosterman

Agenda Items:

1. Welcome – Introduction of New Employee – Ernestine Jim, Accounting Assistant
2. Discussion – GM Overview
3. 2024 Commissioner Assignments
4. Review and Possible Revision of Strategic Plan
5. Other Commissioner and Staff Reports (Commissioners and staff)
6. Discussion of Projected Activities (Commissioners only)

Adjournment: President Linda Oosterman

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 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.	-