

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – January 23, 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: None  
Prequalification of Contractors: Capital Tree Experts, LLC  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: January 10, 2024, January 17, 2024  
2) Payroll: January 19, 2024  
Other:  
1) Excuse Commissioner Oosterman from Regular Commission Meeting on January 9, 2024  
2) Excuse Commissioner Olsen from Regular Commission Meeting on January 23, 2024  
3) Reminder: WPUA Association Meetings, February 14-16, 2024

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

**Public Comments:**

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

Discussion – 2024 Health Insurance Premium Update  
Discussion – Agenda for Strategic Planning Session on February 6, 2024  
Discussion – Strategic Plan Performance Measures and Action Steps Report – 4<sup>th</sup> Quarter 2023 Update

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

Resolution 24-04, Investment Plan for Out of County Consolidations

**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:**

**Note:** Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

# 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 23	Second Regular January Commission Meeting	5:00 p.m.	All
January 25	All Staff Meeting - Commissioner Oosterman	8:30 a.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.	-