

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

**Call to Order:** President Linda Oosterman

**Approval of Agenda:** President Linda Oosterman

**Agenda Items:**

1. Discussion on Green Cove Creek Culvert Replacement Project Ceremony – Monday, Sept. 30<sup>th</sup> at 10:00 a.m.
  - a. Does this time work?
  - b. What staff should attend?
  - c. Who should we invite?
2. Succession planning for key PUD employees
3. Follow-up discussion with GM regarding transfer of Kitsap water systems
4. Financial Information Webpage “Dashboard” – Feedback
5. Interlocal agreements with Lewis and Thurston County
6. Strategic Plan Performance Measures Report – potential additions
7. Staff Presentation/Discussion
8. Commissioner Topics and Discussion
9. 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

August 6	Quarterly Strategic Planning Session	5:00 p.m.	All
August 13	First Regular August Commission Meeting	5:00 p.m.	All
August 27	Second Regular August Commission Meeting	5:00 p.m.	All
August 29	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 2	Labor Day	-	-
September 10	First Regular September Commission Meeting (Public Hearing)	5:00 p.m.	All
September 17	Special Meeting (Public Hearing)	5:00 p.m.	All
September 18-20	WPUDA Association Meetings (Wenatchee/East Wenatchee)	-	-
September 25-27	WPUDA Water Workshop (Spokane)	-	-
September 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 1	Special Meeting (Consider Budget Adoption)	5:00 p.m.	All
October 7	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
October 8	First Regular October Commission Meeting	5:00 p.m.	All
October 22	Second Regular October Commission Meeting	5:00 p.m.	All
October 31	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 5	Quarterly Strategic Planning Session	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12	First Regular November Commission Meeting	5:00 p.m.	All
November 13-15	WPUDA Association Meetings (Olympia)	-	-
November 21	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 26	Second Regular November Commission Meeting	5:00 p.m.	All
November 28-29	Thanksgiving Holiday	-	-
December 10	First Regular December Commission Meeting	5:00 p.m.	All
December 24	Second Regular December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	All Staff Meeting (tentative)	8:30 a.m.	-