

Commissioners

Vacant – District 1
Russell E. Olsen – District 2
Chris Stearns – District 3



Providing safe, reliable, affordable, and sustainable service.

SPECIAL MEETING NOTICE THURSTON PUD BOARD OF COMMISSIONERS

Notice is hereby given that the Commissioners of Public Utility District No. 1 of Thurston County (Thurston PUD) will hold a special meeting on Tuesday, September 2, 2025, starting at 5:00 p.m. The purpose of this meeting is to interview candidates for appointment as the PUD Commissioner for District No. 1, to appoint a candidate, and to discuss District operations. Please review the attached agenda for additional details.

This meeting will be held in a hybrid format, and the public is encouraged to participate via the options listed below.

In-Person: Public Meeting Room
 PUD Headquarters
 1230 Ruddell Road SE
 Lacey, WA 98503

By Zoom: Webinar ID: 837 8268 9533
 To join by personal device, visit <https://us02web.zoom.us/j/83782689533>
 To join by telephone (audio only), dial (253) 215-8782 or (253) 205-0468

Posted this 29th day of August 2025.

A handwritten signature in black ink that reads "Kurin Miller".

Kurin Miller, Clerk to the Board

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – September 2, 2025
(Call to Order – 5:00 p.m.)

Members of the public are invited to attend this meeting in person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) or virtually via the Zoom video-conferencing platform.

To join the meeting virtually, please visit <https://us02web.zoom.us/j/83782689533>. To listen in on the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter Webinar ID 837 8268 9533.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Public Comments:

Interview of Candidates for District 1 Commissioner

- 1) Candidate Opening Statements
- 2) Commissioner Questions to Candidates – Rotate Questions Starting with Candidate No. 2
- 3) Candidate Closing Statements

Executive Session: In accordance with the provisions of RCW 42.30.110(1)(h), to evaluate the qualifications of a candidate for appointment to elective office.

Action/Approval Item(s):

Nomination of Candidate for Appointment to District No. 1 Commissioner

Motion: “Pursuant to RCW 42.12.080, I move the appointment of insert name of candidate as the PUD Commissioner for District No. 1.

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 2025 Commission Agenda

September 2	Special Commission Meeting	5:00 p.m.	All
September 9	First Regular September Commission Meeting (Public Hearing)	5:00 p.m.	All
September 17-19	WPUDA Association Meetings (Moses Lake/Ephrata)	-	-
September 24-26	WPUDA Water Workshop (Leavenworth)	-	-
September 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
September 30	Special Commission Meeting	5:00 p.m.	All
October 6	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
October 14	First Regular October Commission Meeting	5:00 p.m.	All
October 28	Second Regular October Commission Meeting	5:00 p.m.	All
October 30	All Staff Meeting -	8:30 a.m.	-
November 4	Special Commission Meeting	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12-14	WPUDA Association Meetings (TBA)	-	-
November 20	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 25	Second Regular November Commission Meeting	5:00 p.m.	All
November 27-28	Thanksgiving Holiday	-	-