AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – February 24, 2026
(Call to Order – 5:00 p.m.)

Members of the public are invited to attend this meeting in person at PUD Headquarters (1230 Ruddell Road SE, Lacey, WA 98503) or virtually via the Zoom video-conferencing platform. To join the meeting virtually, please visit https://us02web.zoom.us/j/97032786949. To listen to the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter Webinar ID 970 3278 6949.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: February 10, 2026
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: February 11, 2026, February 18, 2026
2) Payroll: February 20, 2026

Other:
1) Reminder: Association Meetings at WPUDA (Olympia), March 18-20, 2026
2) Reminder: Clothing Orders Due February 27, 2026
3) Reminder: Commissioner Campbell Excused from Regular Meeting (Attending WPUDA Legislative Rally in Washington, D.C.)
4) Excuse GM, ADFO, and FD from Regular Meeting on March 10, 2026 (Attending Fox Hill HOA Meeting)
5) Excuse GM from Regular Meeting on March 25, 2026 (Attending General Managers Meeting in Pasco, WA)

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:
1st Reading – Resolution 26-14, Revision to URAC Bylaws
Discussion – Project Help Customer Support Program Report

Action/Approval Item(s):
Resolution 26-07, Policies and Procedures Update
Resolution 26-09, 2nd Amended 2026 Operating Budget

Presentations:
GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager
Finance Report: TaSeana Tartt, Finance Director
Financial Variance or Quarterly Report (second regular meeting of the month)

Commissioner Topics and Discussion: Commissioners Campbell, Olsen, and Stearns

Commissioner Assignments:

Adjournment:

Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with specific 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 2026 Commission Agenda

February 24	Second Regular February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 10	First Regular March Commission Meeting	5:00 p.m.	All
March 18-20	WPUDA Association Meetings (Olympia)	-	-
March 24	Second Regular March Commission Meeting	5:00 p.m.	All
March 26	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-
April 14	First Regular April Commission Meeting	5:00 p.m.	All
April 16	Utility Rate Advisory Committee Meeting	2:00 p.m.	
April 21	Second Regular April Commission Meeting	5:00 p.m.	All
April 29-May 1	WPUDA 2025 Annual Conference (Suquamish Clearwater Casino Resort)	-	-
April 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
May 8	Quarterly WPUDA Water Committee Meeting w/WWUC (Tacoma)	8:00 a.m.	-
May 12	First Regular May Commission Meeting	5:00 p.m.	All
May 25	Memorial Day	-	-
May 26	Second Regular May Commission Meeting	5:00 p.m.	All
May 28	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-