Commissioners
Jim Campbell – District 1
Russell E. Olsen – District 2
Chris Stearns – District 3

Thurston PUD

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, November 17, 2026, starting at 5:00 p.m. The purpose of this meeting is to approve and adopt the meeting minutes from the regular meeting on November 10, 2026; the Commissioners may also provide reports and receive reports from District staff. Please review the attached agenda for additional details.

This is a hybrid meeting that will be held in person at PUD Headquarters and online via the Zoom video conferencing platform. Members of the public are encouraged to use either option listed below.

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

Virtually: https://us02web.zoom.us/j/87471875893
Webinar ID: 874 7187 5839
If calling in, dial (253) 215-8782 or (253) 205-0468

Posted this 12th day of November 2026.

Kurin Miller

Kurin Miller, Clerk to the Board

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – November 17, 2026
(Call to Order – 4:15 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/87471875893. To listen to the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter webinar ID no. 874 7187 5893.

Call to Order: Vice President Jim Campbell

Pledge of Allegiance: All

Approval of Agenda: Vice President Jim Campbell

Consent Calendar:

Approval of Minutes: November 10, 2026
Prequalification of Contractors:
Correspondence:
Voucher Approval:
Other:

1) **Excuse Commissioner Olsen from the Special Commission Meeting on November 17, 2026**

Approval of Consent Calendar: Vice President Jim Campbell

Information or Discussion of Operations/Policy Issues:

Action/Approval Item(s):

Presentations:
GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager

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

Adjournment:

Note: 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 Public Utility District No. 1 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 ports, port districts, tribes, other water purveyors, and state agencies.
5. **Growth:** Work toward growth in customers through the acquisition of systems with good value.

Projected 2026 Commission Agenda

November 17	Special Commission Meeting	4:15 p.m.	All
November 18-20	WPUDA Association Meetings (Olympia)	-	-
November 19	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 24	Second Regular November Commission Meeting	5:00 p.m.	All
November 26-27	Thanksgiving Holiday	-	-
December 4	Thurston PUD Employee Holiday Party	2:00 p.m.	-
December 8	First Regular December Commission Meeting	5:00 p.m.	All
December 15	Farewell Gathering for Commissioner Stearns	5:00 p.m.	-
December 25	Christmas Day	-	-