

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Strategic Planning Session – February 7, 2023**  
**(Call to Order – 10:00 a.m.)**

**Call to Order:** President Chris Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Chris Stearns

**Agenda Items:**

1. Welcome
2. PUD Management Team Updates and Strategic Focus
  - a. **10:05** GM Overview – 2023 PUD Stabilization - Key Focuses and Milestones (**PowerPoint**)
  - b. **10:15** Project Costs, Materials and Supplies Shortages (**Kim Gubbe and Julie Parker**)
    - i. Hawley Hills Project (**Kim Gubbe, Doug Piehl P.E., and Julie Parker**)
  - c. **10:30** Financial Model, Capital Budget, and Asset Management Plan (**Kim Gubbe, Julie Parker & TaSeana Tartt**)
  - d. **11:00** Field Operations (**Jim Campbell**)
  - e. **11:30** Emergency Management and Disaster Preparedness
    - i. Water Tree Program
    - ii. Seismic Valves or Shake Alert: 1) Tanglewilde-Thompson Place; 2) Pattison – Include in design; 3) Meadows (Pine Drop and/or Foxfire), 4) Quail Run
    - iii. 1230 Ruddell Road
    - iv. Hazard Mitigation (**Kim Gubbe**)
3. **11:45** Staff Excused - Working Lunch
  - a. **11:40 – 1:00** Review and Possible Revision of the Strategic Plan
4. **12:00 – 2:00** Intergovernmental Relations

**Adjournment:** President Chris Stearns

*\* Breaks (including meals) will be taken as needed*

# 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 2023 Commission Agenda

February 7	Strategic Planning Session	10:00 a.m.	All
February 14	First February Commission Meeting	5:00 p.m.	All
February 15-17	WPUDA Association Meetings (Olympia)	-	-
February 20	Presidents Day	-	-
February 23	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
February 28	Second February Commission Meeting	5:00 p.m.	All
March 14	First March Commission Meeting	5:00 p.m.	All
March 15-17	WPUDA Association Meetings (Virtual)	-	-
March 28	Second March Commission Meeting	5:00 p.m.	All
March 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 30	WPUDA Water Committee Meeting (Location TBD)	-	-
April 11	First April Commission Meeting	5:00 p.m.	All
April 12-14	WPUDA Association Meetings (Olympia)	-	-
April 25	Second April Commission Meeting	5:00 p.m.	All
April 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-