

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Strategic Planning Session – January 19, 2021**  
**Location: Zoom Conference Meeting**  
**(Call to Order – 10:00 a.m.)**

**Due to the COVID-19 pandemic, this meeting will be held virtually.**

**To join the meeting by phone, choose one of the following phone numbers (for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656**

**Webinar ID: 867 0289 6365**

**Password: 467344**

**Call to Order:** President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** President Russell E. Olsen

**Agenda Items:**

1. Executive Session - Potential Litigation (30 minutes) - “In accordance with the provisions of RCW 42.30.110 (1) (i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”
2. Telecommunications and Broadband
3. Divestiture Out of Other Counties in the Future
4. Review and Possible Revision of the Strategic Plan

**Adjournment:** President Russell E. Olsen

- Breaks and a meal break will be taken when needed.

**Note:** Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.