

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting/Commissioner Workshop – January 17, 2020
(Call to Order – 4:30 p.m.)

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Information or Discussion of Operations/Policy Issues:

Discussion – Generators

Discussion – Chlorine

Discussion – Memorandum of Understanding (MOU) between Thurston PUD and Thurston County

Staff Topics, Discussion and Reports: GM Weidenfeller, AGM Parker, DPC Gubbe, and DFO Campbell

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman, and Stearns

Commissioner Assignments:

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 2020 Commission Agenda

January 14	First January Commission Meeting	5:00 p.m.	All
January 15-17	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
January 17	Commissioner Workshop	4:30 p.m.	All
January 28	Second January Commission Meeting	5:00 p.m.	All
January 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 11	First February Commission Meeting	5:00 p.m.	All
February 12	PUD Day on the Hill - Capitol Building in Olympia	-	-
February 12-14	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
February 25	Second February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 10	First March Commission Meeting	5:00 p.m.	All
March 11	Meeting with Thurston County Commissioners	2:00 p.m.	All
March 18-20	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
March 24	Second March Commission Meeting	5:00 p.m.	All
March 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
April 14	First April Commission Meeting	5:00 p.m.	All
April 15-17	WPUDA Association Meetings - TBD	-	-
April 28	Second April Commission Meeting	5:00 p.m.	All
April 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 12	First May Commission Meeting	5:00 p.m.	All
May 14	WPUDA Strategic Planning Committee - WPUDA Building in Olympia	-	-
May 26	Second May Commission Meeting	5:00 p.m.	All
May 28	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-