

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – February 14, 2023  
(Call to Order – 5:00 p.m.)**

**The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782 and enter webinar ID no. 841 4741 6477.**

**Call to Order:** President Christopher Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Christopher Stearns

**Consent Calendar:** Approval of Minutes: January 24, 2023

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: January 25, 2023, February 1, 2023, February 8, 2023

2) Payroll: February 6, 2023

Other:

1) WPUDA Association Meetings – February 15 – 17, 2023 (Olympia)

2) Schedule Quarterly Commissioner Strategic Planning Sessions: May 2, 2023, August 1, 2023, November 7, 2023

**Approval of Consent Calendar:** President Christopher Stearns

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

Celebration – Commissioner Olsen, 10 Years as a PUD Commissioner

Discussion – Commissioner Communications in Zoom Meetings (Update)

1<sup>st</sup> Reading – Resolution 23-03, 1<sup>st</sup> Amended 2023 Capital Budget

1<sup>st</sup> Reading – Resolution 23-04, Policy and Procedure Updates

**Action/Approval Item(s):**

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

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

**Finance Report:** Julie Parker, Assistant General Manager

Financial Variance or Quarterly Report (every 4th week's meeting)

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

**Commissioner Assignments:**

**Executive Session:**

**Adjournment:**

**Note:** Thurston PUD 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.

# 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 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.	-
May 2	Quarterly Strategic Planning Workshop	1:00 p.m.	All
May 9	First May Commission Meeting	5:00 p.m.	All
May 23	Second May Commission Meeting	5:00 p.m.	All
May 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
May 29	Memorial Day	-	-