

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 9, 2021
(Call to Order – 5:00 p.m.)

Due to the emergency surrounding the COVID-19 pandemic this meeting will be held over the phone.
To join the meeting 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: 841 4741 6477

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: February 11, 2021 Public Meeting, February 16, 2021 Workshop, and February 23, 2021
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: February 24, 2021, March 3, 2021
2) Payroll: March 5, 2021
Other:

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion and Update – COVID-19
Discussion – Telecommunications
CAB – Approval of WRIA 13 Streamflow Restoration Plan

Action/Approval Item(s):

Resolution 21-07, 1st Amended 2021 Operating Budget
Resolution 21-08, 1st Amended 2021 Capital Budget

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

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

Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week's meeting)

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

Commissioner Assignments:

Executive Session:

In accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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.