

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Commissioner Workshop Meeting –March 16, 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 +1 646 558 8656 or +1 301 715 8592**  
**or +1 312 626 6799**

**Webinar ID: 891 4564 8745**

**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 with Thurston County Auditor, Mary Hall – Redistricting  
Presentation – Tanglewilde WSP, Skillings Engineering  
Discussion – Generator Program  
Discussion – COVID-19 Updates  
Discussion – Telecommunications

**Presentations:**

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

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

**Executive Session:** None

**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 2021 Commission Agenda

March 16	Commissioner Workshop	5:00 p.m.	All
March 23	Second March Commission Meeting	5:00 p.m.	All
March 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
April 13	First April Commission Meeting	5:00 p.m.	All
April 20	Commissioner Workshop	5:00 p.m.	All
April 27	Second April Commission Meeting	5:00 p.m.	All
April 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 11	First May Commission Meeting	5:00 p.m.	All
May 25	Second May Commission Meeting	5:00 p.m.	All
May 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
June 8	First June Commission Meeting	5:00 p.m.	All
June 22	Second June Commission Meeting	5:00 p.m.	All
June 24	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
July 13	First July Commission Meeting	5:00 p.m.	All
July 27	Second July Commission Meeting	5:00 p.m.	All
July 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-