

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Commissioner Workshop Meeting –May 18, 2021
(Call to Order – 5:00 p.m.)

The Board of Commissioners is holding virtual meetings via the Zoom conferencing platform due to COVID-19.
To join the meeting by phone, please dial (253) 215-8782, and enter 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 – COVID-19 Updates

Discussion – Telecommunications

Discussion – Reformatted Strategic Plan Performance Report

Action/Approval Item(s):

Resolution 21-23, Interlocal Agreement with NoaNet

Presentations:

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

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

Executive Session:

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.

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

May 18	Commissioner Workshop	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.	-
August 10	First August Commission Meeting	5:00 p.m.	All
August 24	Second August Commission Meeting	5:00 p.m.	All
August 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 14	First September Commission Meeting	5:00 p.m.	All
September 28	Second September Commission Meeting	5:00 p.m.	All
September 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 12	First October Commission Meeting	5:00 p.m.	All
October 26	Second October Commission Meeting	5:00 p.m.	All
October 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-