

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –May 24, 2022
(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: 970 3278 6949.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: May 10, 2022
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: May 11, 2022, May 18, 2022
 2) Payroll: May 20, 2022
Other: None
 1) Resolution 22-17, Roof Replacement Contract – District Headquarters (1230 Ruddell Road)
 2) Resolution 22-18, Landscaping Services Contract
 3) Approval for Staff Training in Las Vegas, NV – September 14-16, 2022

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:
Strategic Planning Session

Action/Approval Item(s):

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:

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 2022 Commission Agenda

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| May 24 | Second May Commission Meeting – Strategic Planning Session | 5:00 p.m. | All |
| May 26 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |
| June 14 | First June Commission Meeting | 5:00 p.m. | All |
| June 23 | WPUDA Water Committee Meeting | - | - |
| June 28 | Second June Commission Meeting | 5:00 p.m. | All |
| June 30 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |
| July 12 | First July Commission Meeting | 5:00 p.m. | All |
| July 13-15 | July WPUDA Meetings | - | - |
| July 26 | Second July Commission Meeting | 5:00 p.m. | All |
| July 28 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | All |
| August 9 | First August Commission Meeting | 5:00 p.m. | All |
| August 23 | Second August Commission Meeting | 5:00 p.m. | All |
| August 25 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |
| August 25 | Utility Rate Advisory Committee Meeting - Commissioner Olsen | 5:00 p.m. | |
| September 13 | First September Commission Meeting | 5:00 p.m. | All |
| September 14-16 | September WPUDA Meetings | - | - |
| September 21-23 | WPUDA Water Workshop | - | - |
| September 27 | Second September Commission Meeting | 5:00 p.m. | All |
| September 29 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |