

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Workshop Meeting – October 6, 2020**  
**(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 +1 346 248 7799 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592**

**Webinar ID: 892 4609 0594**

**Call to Order:** President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** President Russell E. Olsen

**Public Comments:**

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

1<sup>st</sup> Reading, Res. 20-32 Purchase and Sale Agreement Pattison Water System

1<sup>st</sup> Reading, Res. 20-33 Tanglewilde Valve Replacement

Discussion Lewis County MOU

**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)(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 2020 Commission Agenda

October 6	Commissioner Workshop	5:00 p.m.	All
October 13	First October Commission Meeting	5:00 p.m.	All
October 14	WPUDA Budget Committee Meeting - Zoom	-	-
October 20	Commissioner Workshop	5:00 p.m.	All
October 27	Second October Commission Meeting	5:00 p.m.	All
October 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 3	Commissioner Workshop	5:00 p.m.	All
November 10	First November Commission Meeting	5:00 p.m.	All
November 17	Commissioner Workshop	5:00 p.m.	All
November 18-20	WPUDA Association Meetings - Zoom	-	-
November 24	Second November Commission Meeting	5:00 p.m.	All
November 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 2-4	WPUDA Annual Conference - Zoom/Virtual Meeting	-	-
December 1	Commissioner Workshop	5:00 p.m.	All
December 8	First December Commission Meeting	5:00 p.m.	All
December 15	Commissioner Workshop	5:00 p.m.	All
December 22	Second December Commission Meeting	5:00 p.m.	All
December 31	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-