

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Commissioner Workshop Meeting – October 20, 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 +1 669 900 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 – Update on WSP, Part A Umbrella and Water Use Efficiency Goal
Discussion – Covington 212 Purchase Water Cost

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 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.	-