

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Special Commission Meeting – October 3, 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 no. 850 9037 0926.**

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

**Pledge of Allegiance:** All

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

**Public Hearing:** [President Russell E. Olsen Opens the Public Hearing](#)

**Short Presentation and Public Hearing on the Proposed 2023 Placeholder Budget, and 2023 Ad Valorem Tax**

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

Resolution 22-36, Adoption of 2023 Placeholder Operating Budget  
Resolution 22-37, Adoption of 2023 Placeholder Capital Budget

**Presentations:**

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

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

**Executive Session:**

**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

October 3	Special Meeting, Public Hearing on Budget	5:00 p.m.	All
October 11	First October Commission Meeting	5:00 p.m.	All
October 13	WPUDA Budget Committee Meeting	-	-
October 25	Second October Commission Meeting	5:00 p.m.	All
October 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 15	First November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 16-18	November WPUDA Meetings	-	-
November 22	Second November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 17	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
Nov 30 - Dec 2	WPUDA Annual Conference	-	-
December 13	First December Commission Meeting	5:00 p.m.	All
December 27	Second December Commission Meeting	5:00 p.m.	All
December 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-