

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Commissioner Workshop Meeting – December 15, 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 – Commissioner Elections for 2021 – President, Vice President, Secretary

Discussion – Commissioner Assignments for 2021

Discussion – CSR Cost Savings for Programs Implemented in 2019/2020

Discussion – Telecommunications

Discussion – COVID-19 Updates

1st Reading – Resolution 20-48, General Facility Charges

1st Reading – Resolution 20-49, Service Install Fees and Other Fees

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; and RCW 42.30.110 (1)(i), 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 2020 Commission Agenda

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.	-

Projected 2021 Commission Agenda

January 12	First January Commission Meeting	5:00 p.m.	All
January 13-15	WPUDA - January Association Meetings		-
January 19	Strategic Planning Session	10:00 a.m.	All
January 19	Commissioner Workshop	5:00 p.m.	All
January 26	Second January Commission Meeting	5:00 p.m.	All
January 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 9	First February Commission Meeting	5:00 p.m.	All
February 16	Commissioner Workshop	5:00 p.m.	All
February 17-19	WPUDA - February Association Meetings		-
February 23	Second February Commission Meeting	5:00 p.m.	All
February 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-