

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – December 30, 2019
(Call to Order – 4:30 p.m.)**

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: November 26, 2019, December 10, 2019
Prequalification of Contractors: Clearcreek Contractors Inc.
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: December 12, 2019, December 19, 2019, December 27, 2019
 2) Payroll: December 20, 2019
Other:
 1) Extension of Memorandum of Understanding, Thurston County
 2) Resolution 19-50, Thurston PUD Water Revenue Bond 2020

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – WPUDA Meetings, January 15th to January 17th

Action/Approval Item(s):

Resolution 19-51, Surplus Equipment
Set Date to Meet with Thurston County Commissioners
2020 Commissioner Assignments
2020 Commissioner Elections for Board Positions
Governance Policy Updates

Commissioner Signatures/Break: Commissioners 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:

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

January 14	First January Commission Meeting	5:00 p.m.	All
January 15-17	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
January 17	Commissioner Workshop	4:30 p.m.	All
January 28	Second January Commission Meeting	5:00 p.m.	All
January 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 11	First February Commission Meeting	5:00 p.m.	All
February 12	PUD Day on the Hill - Capitol Building in Olympia	-	-
February 12-14	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
February 25	Second February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 10	First March Commission Meeting	5:00 p.m.	All
March 18-20	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
March 24	Second March Commission Meeting	5:00 p.m.	All
March 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
April 14	First April Commission Meeting	5:00 p.m.	All
April 15-17	WPUDA Association Meetings - TBD	-	-
April 28	Second April Commission Meeting	5:00 p.m.	All
April 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 12	First May Commission Meeting	5:00 p.m.	All
May 14	WPUDA Strategic Planning Committee - WPUDA Building in Olympia	-	-
May 26	Second May Commission Meeting	5:00 p.m.	All
May 28	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-