

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Workshop – September 12, 2019
(Call to Order – 4:30 p.m.)

Call to Order: President Russell E. Olsen

Public Comments:

Discussion of PUD Operations and 2020 Proposed Budget:

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.

Commission Projected Agenda 2019

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| September 12 | Commissioner Workshop 4:30 p.m. | All |
| September 18 | Lewis Co. Budget & Rate Meeting 7:00 p.m. (staff only) - Veterans Memorial Museum | |
| September 18-20 | WPUDA September Association Meetings - Suquamish Clearwater Resort, Suquamish | |
| September 23 | Second TPUD Board Meeting 7:00 p.m. - Lacey Community Center, Lacey | All |
| September 25 | All Staff Meeting 8:30 a.m. - Commissioner Olsen | |
| September 25-27 | Water Workshop - Enzian Inn, Leavenworth | All |
| October 7 | Adoption of the 2019 Budget (tentative) | All |
| October 8 | First TPUD Board Meeting | All |
| October 17 | WPUDA Budget Committee Meeting - WPUDA Building, Olympia | |
| October 22 | Second TPUD Board Meeting | All |
| October 30 | All Staff Meeting 8:30 a.m. - Commissioner Oosterman | |
| November 12 | First TPUD Board Meeting | All |
| November 13-15 | WPUDA Association Meetings - TownPlace Suites, Olympia | All |
| November 26 | Second TPUD Board Meeting | All |
| November 28 | Employee Holiday Gathering - 2:00 p.m. | All |
| December 4-6 | WPUDA Annual Conference - Heathman Lodge, Vancouver | |
| December 10 | First TPUD Board Meeting | All |