

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting March 26, 2013**

Call to Order:	President Commissioner	
Approval of Agenda:	President Commissioner	(5:00)
Consent Calendar:	Approval of Minutes: March 12, 2013 Meeting March 19, 2013 Workshop Prequalification of Contractors – Small Works Roster: Olympic Landscape and Irrigation SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 3/13/13, 3/20/13 2) Payroll 3/20/13 Resolutions: 13-11 Contracts for CI-71-001-2013 Cornerstone Electrical Service Line Replacement.	(5:00)
Public Comments:		(5:02)
Action Items:	Attendance at the April and December 2013 WPUDA Meetings	(5:10)
Presentations:		
Staff Presentations:		(5:20)
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer’s Report:	Financial Variance Report (every 4 th week’s meeting)	
Executive Session:	To consider the acquisition of real estate and potential litigation as authorized under RCW 42.30.110 (1) (g) and (1) (i).	(5:30)
Commissioner Topics, Discussion and Reports:		(6:00)
Information or Discussion of Operations/Policy Issues:	Discussion of Priorities – Asset Management Plan and Acquisitions	(7:00)
General Manager’s Report:	John Weidenfeller, General Manager	(7:15)
Legal Report:	Joe Rehberger, Chief Legal Counsel	(7:20)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Seek to find a cost effective way to provide a low income assistance program.	M
5. Continue to develop partnerships region-wide.	M
6. Increase understanding of, and prioritize, potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

Commission Calendar 2013

March 26	Second PUD Board Meeting	All
March 28	All Staff meeting 8:00 a.m. - Commissioner Olsen	
March 28	WPUDA Water Committee Meeting - Olympia	
April 2	Commissioner Workshop	All
April 9	First TPUD Board Meeting	All
April 17	Commissioner Orientation & Training Part 4	
April 17 - 19	WPUDA Annual Business Meetings - Olympia	
April 16	Commissioner Workshop	All
April 23	Second PUD Board Meeting	All
April 25	All Staff meeting 8:00 a.m.-Commissioner Oosterman	
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee	
May 28	Second PUD Board Meeting	All
May 30	All Staff meeting 8:00 a.m. - Commissioner Stearns	
June 11	First TPUD Board Meeting	All
June 25	Second PUD Board Meeting	All
June 27	All Staff meeting 8:00 a.m. - Commissioner Olsen	
June 27	WPUDA Water Committee Meeting - Olympia	
July 9	First TPUD Board Meeting	All
July 17 - 19	WPUDA Association Meetings - Clarkston ID	
July 23	Second PUD Board Meeting	All
July 25	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
August 13	First TPUD Board Meeting	All
August 22	Second PUD Board Meeting	All
August 29	All Staff meeting 8:00 a.m. - Commissioner Stearns	
September 10	First TPUD Board Meeting	All
September 18 - 20	WPUDA Association Meetings - Chelan	
September 24	Second PUD Board Meeting	All
September 25 - 27	WPUDA Water Workshop - Leavenworth	