

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting PUD Holiday Party
3:00 p.m. to 4:30 p.m., November 22, 2013**

Call to Order: President Commissioner Stearns (4:00)

Approval of Agenda: President Commissioner Stearns (4:01)

Business Items: Motion to Approve Purchasing Water Meters in an amount not to exceed \$7,500.

Holiday Party for Commissioners and All Staff

Adjournment: The meeting shall adjourn when there is no longer a quorum of Commissioners at the holiday party.