

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting May 27, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Approval of Agenda:	President Commissioner Oosterman	(5:00)
Consent Calendar:	Approval of Minutes: May 13, 2014 May 20, 2014 Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 5/20/2014, 5/23/2014 2) Payroll 5/20/2014 Resolution:	(5:01)
Public Comments:		(5:05)
Public Hearing:	None	
Discussion Items:		
Information or Discussion of Operations/Policy Issues:	Discussion - Public Meetings in June and July WPUA Meetings Discussion - Rescheduling of June 24 Meeting to June 17 so Commissioners can Attend WCIA Public Officials Training	(5:10)
Action Items:	Res. 14-12 Water System Revenue Bond Anticipation Note, 2014	(6:30)
Commissioner Signatures:	Commissioners will sign documents	(6:40)
Legal Report:	None	(6:45)
Presentations:		(6:45)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Linda, Chris, Russ)	(6:55)
Executive Session:		(6:55)
Summary of Assignments:		(7:20)
Adjournment:		(7:30)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 Strategic Goals

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| 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 the 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 Calendar

May 27	Second TPUD Board Meeting	All
May 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
May 29-30	WPUDA Communicators Roundtable - Olympia	
May 29-30	WPUDA Records Managers Roundtable - Energy Northwest TriCities	
June 6	Special Meeting 9:00 a.m. - 12:00 p.m., WPUDA Bldg	All
June 10	First TPUD Board Meeting	All
June 11	TPUD Community Meeting - Pierce County	
June 11-12	WPUDA Customer Service Roundtable	
June 19	WPUDA Human Resource Roundtable	
June 24	Second TPUD Board Meeting	All
June 25	TPUD Community Meeting - Lewis County	
June 25-27	WPUDA Committee Meetings - Olympia	
June 26	WPUDA Water Committee Meeting - Olympia	
June 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
July 16-18	WPUDA Association meetings - Omak approval of strategic plan	
July 8	First TPUD Board Meeting	All
July 9	TPUD Community Meeting - Thurston County	
July 22	Second TPUD Board Meeting	All
July 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
August 12	First TPUD Board Meeting	All
August 26	Second TPUD Board Meeting	All
August 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
August 29	Schedule Preliminary Budget Hearing	
September 1	Proposed budget - last day to file	
September 9	First TPUD Board Meeting	All
September 17-19	WPUDA Association Meetings - Chehalis	
September 23	Second TPUD Board Meeting	All
September 24-26	WPUDA Water Workshop - Skagit County	
September 25	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
October 6	Budget Hearing	All
October 14	First TPUD Board Meeting	All
October 15	WPUDA Commissioner Education Round Table - Olympia	
October 16	WPUDA Budget Committee Meeting - Olympia	