

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 27, 2015**

Call to Order:	President Commissioner Olsen	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	President Commissioner Olsen	(5:03)
Consent Calendar:		(5:05)
	Approval of Minutes: Special Meeting January 13, 2015 Regular Meeting January 13, 2015	
	Prequalification of Contractors – Small Works Roster: Toledo Excavating and Dump Truck Service Central Electric Pacific Mobile Structures, Inc.	
	SMA Contracts:	
	Correspondence:	
	Travel Approvals:	
	Other:	
	Voucher Approval:	
	1) Accounts Payable 1/14/15 1/21/15	
	2) Payroll 1/20/15	
	Resolution:	
	Other:	
Public Comments:		(5:15)
Discussion Items:		
Information or Discussion of Operations/Policy Issues:		(5:25)
	Presentation - 4 th Quarter 2014-15 Strategic Plan Performance Measures	
	Discussion – Res.15-02 Adoption of Strategic Plan & Organizational Assignments	
	Discussion - Generator Siting at Tanglewilde Park and Recreation Center	
Action Items:	Res. 15-02 Adoption of Strategic Plan	(6:40)
Commissioner Signatures:	Commissioners will sign documents	(6:45)
Legal Report:		(6:55)
Presentations:		(6:55)
Staff Presentations:		
General Manager’s Report:	John Weidenfeller, General Manager (Written Report)	
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:	(Russ, Linda, Chris)	(7:05)
Executive Session:		(7:22)
Summary of Assignments:		(7:22)
Adjournment:		(7:30)

Informational Supplement

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

2013-14 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 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

January 27	Second TPUD Board Meeting	All
January 29	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 10	First TPUD Board Meeting	All
February 18-20	WPUDA Association Meetings - Olympia	
February 19	"On-The-Hill" Legislative Luncheon	
February 24	Second TPUD Board Meeting	All
February 26	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 10	First TPUD Board Meeting	All
March 18-20	WPUDA Association Meetings - Olympia	
March 24	Second TPUD Board Meeting	All
March 26	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 26	WPUDA Water Committee Meeting - Olympia	
April 14	First TPUD Board Meeting	All
April 15-17	WPUDA Association Meetings - Olympia	
April 22-23	WPUDA Customer Service Committee Meeting - Vancouver	
April 28	Second TPUD Board Meeting	All
April 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	