

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – March 6, 2019
(Call to Order – 3:30 p.m.)

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Presentation and Discussion on Possible Rates

Staff Discussion and Reports:

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

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 Calendar

February 26	Second TPUD Board Meeting	All
February 27	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
March 12	First TPUD Board Meeting	All
March 13-15	WPUDA Association Meetings - Olympia	
March 26	Second TPUD Board Meeting	All
March 27	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
March 28	WPUDA Water Committee Meeting - Olympia	
April 9	First TPUD Board Meeting	All
April 17-19	WPUDA Association Meetings - TBD	
April 23	Second TPUD Board Meeting	
April 24	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee Meeting - Olympia	
May 28	Second TPUD Board Meeting	
May 29	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 11	First TPUD Board Meeting	All
June 9-12	AWWA Annual Conference - Denver, CO	
June 25	Second TPUD Board Meeting	All
June 27	WPUDA Water Committee Meeting - Olympia	
June TBD	Annual PUD Picnic	
July 9	First TPUD Board Meeting	All
July 17-19	WPUDA Association Meetings - TBD	
July 23	Second TPUD Board Meeting	All
July 24	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
August 13	First TPUD Board Meeting	
August 27	Second TPUD Board Meeting	All
August 28	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
September 1	Post the Proposed Budget on the Website & Make Available to Public	All
September 3 & 10	Advertise the Budget and Rate Hearing	All
September 10	First TPUD Board Meeting	All