

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Special Meeting – October 2, 2019**  
**(Call to Order – 4:30 p.m.)**

**Call to Order:** President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** President Russell E. Olsen

**Public Comment:**

**Action/Approval Item(s):**

Resolution 19-34, 2020 Operating Budget

Resolution 19-35, 2020 Rates, Fees, and Surcharges

Resolution 19-36, 2020 Capital Budget

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, ASM, DFO, & DPC Reports:** John Weidenfeller, General Manager

**Finance Report:** Julie Parker, Assistant General Manager  
Financial Variance or Quarterly Report (every 4th week's meeting)

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

**Executive Session:**

In accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, and in accordance with the provisions of RCW 42.30.110 (1)(c) to consider the minimum price at which real estate will be offered for sale or lease when offered for sale or lease when public knowledge of such consideration would cause a likelihood of decreased price, and in accordance with the provisions of RCW 42.30.110 (1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**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 Projected Agenda 2019

October 2	Special TPUD Board Meeting 4:30 p.m.	All
October 8	First TPUD Board Meeting	All
October 17	WPUDA Budget Committee Meeting - WPUDA Building, Olympia	
October 22	Second TPUD Board Meeting	All
October 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13-15	WPUDA Association Meetings - TownPlace Suites, Olympia	All
November 26	Second TPUD Board Meeting	All
November 28	Employee Holiday Gathering - 2:00 p.m.	All
December 4-6	WPUDA Annual Conference - Heathman Lodge, Vancouver	
December 10	First TPUD Board Meeting	All