

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Strategic Planning Workshop, February 10, 2017
Location: WPUDA Building
(Call to Order – 10:00 a.m.)

Call to Order: Linda Oosterman

Pledge of Allegiance: All

Agenda Items:

1. Telecommunications Event in a City
 - a. Cost of ISP Service
 - b. MOU with Mason PUD No. 3
 - c. Cost of Mason PUD Service
2. Telecommunications
 - a. Opportunities with Port of Olympia?
 - b. Other Opportunities Inside Thurston County?
3. Potential for Solar Energy Use on Water Systems
 - a. Sites
 - b. Budget
 - c. Federal Funding Availability
4. Funding for Capital Financial Plan for Asset Management Plan
5. Review of the 2015-2017 Strategic Plan
6. Other Items:

Adjournment

Note: A Working Lunch – Lunch will Be Brought In

Note: Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

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

2015-2017 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

Commission Calendar 2017

January 10	First TPUD Board Meeting	All
January 11-13	WPUDA Association Meetings - Olympia	
January 24	Second TPUD Board Meeting	All
January 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 10	Strategic Planning Session 9:00 a.m. @ WPUDA - Olympia	
February 14	First TPUD Board Meeting	All
February 15-17	WPUDA Association Meetings - Olympia	
February 23	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
February 28	Second TPUD Board Meeting	All
March 14	First TPUD Board Meeting	All
March 15-17	WPUDA Association Meetings - Olympia	
March 28	Second TPUD Board Meeting	All
March 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 30	WPUDA Water Committee Quarterly Meeting - Olympia	
April 11	First TPUD Board Meeting	All
April 12-14	WPUDA Association Meetings - Olympia	
April 25	Second TPUD Board Meeting	All
April 25-26	WPUDA Customer Service Group Meeting - TBD	
April 26-27	WPUDA Finance Officers Meeting - TBD	
April 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 27-28	WPUDA Records Roundtable - TBD	
May 9	First TPUD Board Meeting	All
May 10-11	WPUDA Telecom Workshop - Spokane	
May 17-18	WPUDA Administrative Professionals Roundtable - TBD	
May 18	WPUDA Strategic Planning Committee - Olympia	
May 23	Second TPUD Board Meeting	All
May 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	